

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505263

1.) CORPORATION NAME:

PEIRCE-PHELPS, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F0606212**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 N 59TH ST

CITY/ST/ZIP: PHILADELPHIA, PA 19131-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN G. PEIRCE
TITLE: PRESIDENT
ADDRESS: 2000 N. 59TH STREET
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19131-

OFFICER

DIRECTOR

NAME: ROBERT P SUBRANNI
TITLE: VICE PRESIDENT
ADDRESS: 2000 N 59TH STREET
CITY/ST/ZIP/CO: PHILA, PA 19131-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT P SUBRANNI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROBERT P SUBRANNI, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

3/9/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.