

1.) CORPORATION NAME:

**ESI PITTSYLVANIA, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1125188**

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 UNIVERSE BLVD

CITY/ST/ZIP: JUNO BEACH, FL 33408-

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: T J TUSCAI  
TITLE: PRESIDENT  
ADDRESS: 700 UNIVERSE BLVD  
CITY/ST/ZIP/CO: JUNO BEACH, FL 33408-

OFFICER

DIRECTOR

NAME: CRAIG W ARCARI  
TITLE: VICE PRESIDENT  
ADDRESS: 700 UNIVERSE BLVD  
CITY/ST/ZIP/CO: JUNO BEACH, FL 33408-

OFFICER

DIRECTOR

NAME: MARK R SORENSEN  
TITLE: TREASURER  
ADDRESS: 700 UNIVERSE BLVD  
CITY/ST/ZIP/CO: JUNO BEACH, FL 33408-

OFFICER

DIRECTOR

NAME: CHARLES S SCHULTZ  
TITLE: SECRETARY  
ADDRESS: 700 UNIVERSE BLVD  
CITY/ST/ZIP/CO: JUNO BEACH, FL 33408-

OFFICER

DIRECTOR

NAME: MICHAEL O'SULLIVAN  
TITLE: VICE PRESIDENT  
ADDRESS: 700 UNIVERSE BLVD.  
CITY/ST/ZIP/CO: JUNO BEACH, FL 33408-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    CHERIE A. HANLEY  
TITLE:                    ASST SECRETARY  
ADDRESS:                700 UNIVERSE BLVD.  
CITY/ST/ZIP/CO:        JUNO BEACH, FL 33408-

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.

<u>/s/ CHERIE A. HANLEY</u>	<u>CHERIE A. HANLEY, ASST</u>	<u>12/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	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.