

1.) CORPORATION NAME:

O'Donnell & Naccarato, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1651332**

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	276,800

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 S INDEPENDENCE MALL E SUITE 950

CITY/ST/ZIP: PHILADELPHIA, PA 19106-

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: NICOLA CINALLI
TITLE: PRESIDENT
ADDRESS: 111 S INDEPENDENCE MALL E SUITE 950
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-2524

OFFICER

DIRECTOR

NAME: ANTHONY F NACCARATO
TITLE: VICE PRESIDENT
ADDRESS: 111 S INDEPENDENCE MALL E SUITE 950
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-2524

OFFICER

DIRECTOR

NAME: MARGARET A HART
TITLE: TREASURER
ADDRESS: 111 S INDEPENDENCE MALL E SUITE 950
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-2524

OFFICER

DIRECTOR

NAME: MARK W. LUNDEN
TITLE: PRESIDENT
ADDRESS: 111 S. INDEPENDENCE MALL EAST
SUITE 950
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-2524

OFFICER

DIRECTOR

NAME: DENNIS V. MORDAN
TITLE: PRESIDENT
ADDRESS: 111 S. INDEPENDENCE MALL EAST
SUITE 950
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-2524

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: PETER A NACCARATO
TITLE: DIRECTOR
ADDRESS: 111 S INDEPENDENCE MALL E SUITE 950
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-2524

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/ MARGARET A HART</u>	<u>MARGARET A HART, TREASURER</u>	<u>10/28/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.