



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 95405		2. Name of Corporation INDUSTRIAL SYSTEMS ASSOCIATES, INC.		
3. Street Address Principal Business Office 1414 Radcliffe ST, STE. 300		City BRISTOL	State PA	Zip 19007
4. Business Phone No. 215-633-1900		5. State of Incorporation PENNSYLVANIA		6. SIC Code 4457
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTE INDUSTRIAL SUPPLIES, SELLING METHODS AND SERVICES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Donald C. Woodring		Vice President Name Richard S. Martin		
Street Address 1414 Radcliffe ST, STE. 300		Street Address 1414 Radcliffe ST, STE. 300		
City BRISTOL	State PA	Zip 19007	City BRISTOL	State PA
Secretary Name Dan Kearney		Treasurer Name Richard S. Martin		
Street Address 1414 Radcliffe ST, STE. 300		Street Address 1414 Radcliffe ST, STE. 300		
City BRISTOL	State PA	Zip 19007	City BRISTOL	State PA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name William R. Berkley, Jr.		Director Name Andrew M. Bursky		
Street Address 475 Steamboat Rd.		Street Address 1 Sound Shore Dr., STE. 302		
City Greenwich	State CT	Zip 06830	City Greenwich	State CT
Director Name Joshua A. Polan		Director Name		
Street Address 475 Steamboat Rd.		Street Address		
City Greenwich	State CT	Zip 06830	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
200,000 COMM NO PAR VALUE			51,000	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



95405

File Date	FILED
Check No.	FEB 28 2005 00055401
By	By <u>LB</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Richard Martin Date 2-23-05
Print or Type Name of Officer
VP/CEO
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 95405		2. Name of Corporation INDUSTRIAL SYSTEMS ASSOCIATES, INC.			
3. Street Address Principal Business Office 3220 TILLMAN DRIVE, STE. 200			City BENSALEM	State PA	Zip 19020
4. Business Phone No. 2156331900		5. State of Incorporation PENNSYLVANIA			6. SIC Code 4457
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTE INDUSTRIAL SUPPLIES, SELLING METHODS AND SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald C Woodring			Vice President Name Richard S. Martin		
Street Address 3220 Tillman Dr. STE. 200			Street Address 3220 Tillman Dr. STE. 200		
City Bensalen	State PA	Zip 19020	City Bensalem	State PA	Zip 19020
Secretary Name			Treasurer Name Richard S. Martin		
Street Address			Street Address 3220 Tillman Dr. STE. 200		
City	State	Zip	City Bensalem	State PA	Zip 19020
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William R. Berkley, Jr.			Director Name Andrew M. Bursky		
Street Address 475 Steamboat Rd.			Street Address 1 Sound Shore Dr., STE. 302		
City Greenwich	State CT	Zip 06830	City Greenwich	State CT	Zip 06830
Director Name Joshua A. Polan			Director Name		
Street Address 475 Steamboat Rd.			Street Address		
City Greenwich	State CT	Zip 06830	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 COMM NO PAR VALUE			51,000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 5 4 0 5

95405 FBC 09/17/04 10:44:25 AM

File Date 9/23/04

Check No. 53664

By: DA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer RICHARD MARTIN Date 9/20/04

Print or Type Name of Officer

CFO - VP
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 95405		2. Name of Corporation INDUSTRIAL SYSTEMS ASSOCIATES, INC			
3. Street Address Principal Business Office 3220 TILLMAN DRIVE, SUITE 200		City BENSALEM	State PA	Zip 19020	
4. Business Phone No. 215-633-1900		5. State of Incorporation PENNSYLVANIA			6. SIC Code 4457
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTOR OF INDUSTRIAL MAINTENANCE, REPAIR, AND OPERATIONAL SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald C. Woodring		Vice President Name Richard Martin			
Street Address 3220 Tillman Drive, Suite 200		Street Address 3220 Tillman Drive, Suite 200			
City Bensalem	State PA	Zip 19020	City Bensalem	State PA	Zip 19020
Secretary Name David W. Wheat		Treasurer Name Richard Martin			
Street Address 3220 Tillman Drive, Suite 200		Street Address 3220 Tillman Drive, Suite 200			
City Bensalem	State PA	Zip 19020	City Bensalem	State PA	Zip 19020
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANDREW BURSKEY		Director Name JOSHUA POLAN			
Street Address 475 STEAMBOAT ROAD		Street Address 475 STEAMBOAT ROAD			
City GREENWICH	State CT	Zip 06830	City GREENWICH	State CT	Zip 06830
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000	COMMON	NO PAR VALUE	51,000	COMMON	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 5 4 0 5

File Date 9-17-03
Check No. 49155
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 09/08/03
Signature of Officer Date
RICHARD MARTIN
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 95405 2. Name of Corporation INDUSTRIAL SYSTEMS ASSOCIATES, INC.
3. Street Address Principal Business Office 3220 Tillman Drive Suite 200 City Bensalem State PA Zip 19020
4. Business Phone No. 215-633-1900 5. State of Incorporation PENNSYLVANIA 6. SIC Code 4457
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Ronald Whitaker</u> Street Address <u>3220 Tillman Drive</u> City <u>Bensalem</u> State <u>PA</u> Zip <u>19020</u>	Vice President Name <u>Michael Bonner</u> Street Address <u>3220 Tillman Drive</u> City <u>Bensalem</u> State <u>PA</u> Zip <u>19020</u>
Secretary Name <u>Michael Bonner</u> Street Address <u>3220 Tillman Drive</u> City <u>Bensalem</u> State <u>PA</u> Zip <u>19020</u>	Treasurer Name Street Address City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Andrew Bureky</u> Street Address <u>475 Steamboat Road</u> City <u>Greenwich</u> State <u>CT</u> Zip <u>06830</u>	Director Name <u>Joshua Polan</u> Street Address <u>475 Steamboat Road</u> City <u>Greenwich</u> State <u>CT</u> Zip <u>06830</u>
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>200,000 COMM NO PAR VALUE</u>		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>51,000</u>	<u>Common</u>	<u>0</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 4 0 5 *

File Date: 1-28-02
37287
Check No.:
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kristen Surim 1/15/02
Signature of Officer Date
Kristen Surim
Print or Type Name of Officer
Accountant
Title of Officer
5



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **95405** 2. Name of Corporation **INDUSTRIAL SYSTEMS ASSOCIATES, INC.**

3. Street Address Principal Business Office **3220 Tillman Drive Suite 200** City **Bensalem** State **PA** Zip **19020**
4. Business Phone No. **215-633-1900** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **4457**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Trade

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Ron Whitaker	Vice President Name Andrea Hogan
Street Address 3220 Tillman Drive Suite 200	Street Address 3220 Tillman Drive Suite 200
City Bensalem State PA Zip 19020	City Bensalem State PA Zip 19020
Secretary Name Andrea Hogan	Treasurer Name David Courtright
Street Address 3220 Tillman Drive Suite 200	Street Address 3220 Tillman Drive Suite 200
City Bensalem State PA Zip 19020	City Bensalem State PA Zip 19020

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Andrew Burskey	Director Name George Kruter
Street Address 475 Steamboat Rd	Street Address 3220 Tillman Drive Suite 200
City Greenwich State CT Zip 06830	City Bensalem State PA Zip 19020
Director Name Joshua Polan	
Street Address 475 Steamboat Rd	
City Greenwich State CT Zip 06830	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
200,000 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
5100	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 4 0 5 *

File Date: 4-20-01

Check No.: 28809

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Andrea L. Hogan Date 4/17/01
Print or Type Name of Officer Andrea Hogan
Title of Officer Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 95405		2. Name of Corporation INDUSTRIAL SYSTEMS ASSOCIATES, INC.			
3. Street Address Principal Business Office 3220 Tillman Drive, Ste. 200		City Bensalem	State PA		
4. Business Phone No. 215-322-1100		5. State of Incorporation PENNSYLVANIA	Zip 19020		
6. SIC Code 4457					
7. Brief Description of the Character of Business Conducted in Rhode Island Distribution of Industrial Supplies					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John M. Sergey		Vice President Name Andrea Hogan			
Street Address 3220 Tillman Drive, Ste. 200		Street Address 3220 Tillman, Ste. 200			
City Bensalem	State PA	City Bensalem	State PA		
Zip 19020		Zip 19020			
Secretary Name		Controller & Asst. Treasurer			
Street Address		Street Address David Courtright			
City		City 3220 Tillman Dr. Ste. 200			
State		State Bensalem			
Zip		Zip PA			
		19020			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew Bursk y		Director Name George Krauter			
Street Address 475 Steamboat Rd		Street Address 3220 Tillman Dr. Ste. 200			
City Greenwich	State CT	City Bensalem	State PA		
Zip 06830		Zip 19020			
Director Name Joshua Polan		Director Name John Sergey			
Street Address 472 Steamboat Rd.		Street Address same as above			
City Greenwich	State CT	City	State		
Zip 06830		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 COMM NO PAR VALUE			51,000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 4 0 5 *

File Date: 3/1/00

Check No.: 14039

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David L. Courtright 3/1/00
Signature of Officer Date

David L. Courtright
Print or Type Name of Officer

Controller & Asst. Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 95405		2. Name of Corporation INDUSTRIAL SYSTEMS ASSOCIATES, INC.	
3. Street Address Principal Business Office 3220 Tillman Drive Suite 200		City Bensalem	State PA
4. Business Phone No. 215-322-1100		5. State of Incorporation PENNSYLVANIA	
6. SIC Code 4457		7. Brief Description of the Character of Business Conducted in Rhode Island Distribution of Industrial Supplies	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John M. Sergey		Vice President Name Andrea Hogan	
Street Address 3220 Tillman Dr. Ste. 200		Street Address 3220 Tillman Dr., Ste. 200	
City Bensalem	State PA	City Bensalem,	State PA
Zip 19020		Zip 19020	
Secretary Name Michael Devine III		Treasurer Name David Courtright	
Street Address 3220 Tillman Dr. Ste. 200		Street Address 3220 Tillman Dr., Ste. 200	
City Bensalem	State PA	City Bensalem,	State PA
Zip 19020		Zip 19020	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Andrew Bursky, Chairman		Director Name George Krauter	
Street Address 475 Steamboat Rd.,		Street Address 3220 Tillman Dr., Ste. 200	
City Greenwich	State CT	City Bensalem	State PA
Zip 06830		Zip 19020	
Director Name Joshua Polan		Director Name John M. Sergey	
Street Address 472 Steamboat Rd.		Street Address Same as above	
City Greenwich,	State CT	City	State
Zip 06830		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
200,000 COMM NO PAR VALUE		5,000	Common
Par Value		Par Value	
		-0-	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 4 0 5 *

File Date: **04-02-99**

Check No.: **940**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David E. Courtright 3/25/99
Signature of Officer Date

David E. Courtright
Print or Type Name of Officer

Controller & Asst Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 95405		2. Name of Corporation INDUSTRIAL SYSTEMS ASSOCIATES, INC.	
3. Street Address Principal Business Office 3220 TILLMAN DRIVE		City Bensalem	State PA Zip 19020
4. Business Phone No. 215-633-1900	5. State of Incorporation PENNSYLVANIA		6. SIC Code 4457
7. Brief Description of the Character of Business Conducted in Rhode Island INDUSTRIAL Supplies Distributor			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒			
President Name JOHN M. SERGEY		Vice President Name ANDREA HOGAN	
Street Address 3220 Tillman Drive, Suite 200		Street Address 3220 Tillman Drive, Suite 200	
City Bensalem State PA Zip 19020	City Bensalem State PA Zip 19020		
Secretary Name Wm. L. MAHONE		Treasurer Name Charles J. Marvin	
Street Address 165 MASON STREET		Street Address 165 MASON STREET	
City Greenwich State CT Zip 06830	City Greenwich State CT Zip 06830		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒			
Director Name ANDREW M. Bursky		Director Name JOSHUA A. POLAN	
Street Address 165 MASON STREET		Street Address 165 MASON STREET	
City Greenwich State CT Zip 06830	City Greenwich State CT Zip 06830		
Director Name CATHERINE B. JAMES		Director Name GEORGE E. KNAUER	
Street Address 165 MASON STREET		Street Address 3220 TILLMAN DRIVE	
City Greenwich State CT Zip 06830	City Bensalem State PA Zip 19020		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
200,000 COMM NO PAR VALUE			
		Number of Shares	Class/Series
		51,000	Common
			--0--

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3/12**
Check No.: **0356942**
By: **1040**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **ANDREA L. HOGAN** Date **02/24/98**
Print or Type Name of Officer
Title of Officer

INDUSTRIAL SYSTEMS ASSOCIATES, INC.

OFFICERS

**John M. Sergey, Chairman/President/
Chief Executive Officer** **3220 Tillman Drive, Suite 200** **Bensalem, PA 19020**

George E. Krauter, Chairman Emeritus **3220 Tillman Drive, Suite 200** **Bensalem, PA 19020**

**Andrea Hogan, VP/Chief Operating
Officer/Asst. Treasurer & Asst. Secretary** **3220 Tillman Drive, Suite 200** **Bensalem, PA 19020**

Michael F. Devine, C.F.O. **3220 Tillman Drive, Suite 200** **Bensalem, PA 19020**

William L. Mahone, Asst. Secretary **165 Mason Street** **Greenwich, CT 06830**

Charles J. Martin, Asst. Treasurer **165 Mason Street** **Greenwich, CT 06830**

DIRECTORS

**Andrew M. Bursky
George E. Krauter
Joshua A. Polan
John M. Sergey**