



829630

ACCOUNT NO. : 072100000032

REFERENCE : 236007 4731185

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 35.00

FILED
2001 AUG 20 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 24, 2001

ORDER TIME : 9:47 AM

ORDER NO. : 236007-020

CUSTOMER NO: 4731185

CUSTOMER: Ms. Sharon L. Cheadle
Pitman Company
721 Union Blvd

Totowa, NJ 075120000

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 10:23
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: HAROLD M. PITMAN COMPANY

600004541806--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

C. Coullite AUG 20 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAROLD M. PITMAN COMPANY

2. The mailing address of the corporation: 721 Union Blvd., Totowa, NJ 07512

3. Date of incorporation/qualification: March 5, 1973 Document number: 829630

4. The name and address of the current registered agent and office:

Bruce Bode
5902 Johns Road
Tampa, FL 33614

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/13/01
(Date)

John Eichner, Sr. Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Maureen Cullen
(Signature of Registered Agent) AUG 17 2001
(Date)

If signing on behalf of an entity:

Maureen Cullen Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***