

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 842633**

1. Entity Name

RARITAN ENGINEERING COMPANY, INC.**FILED**
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90012 040 ***550.00

0395718

Principal Place of Business 530 ORANGE ST. P.O. BOX 1157 MILLVILLE NJ 08332-8157	Mailing Address 530 ORANGE ST. P.O. BOX 1157 MILLVILLE NJ 08332-8157
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 21-0703322	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WEATHERSTONE, DALE 3101 S.W. 2ND AVENUE FT LAUDERDALE FL 33315	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
<table><tr><td>TITLE</td><td>P</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>BRETNALL, ARTHUR J. JR</td><td></td></tr><tr><td>STREET ADDRESS</td><td>2 COUNTRY CLUB DRIVE</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>BRIDGETON NJ 08302</td><td></td></tr></table>	TITLE	P	☐ Delete	NAME	BRETNALL, ARTHUR J. JR		STREET ADDRESS	2 COUNTRY CLUB DRIVE		CITY-ST-ZIP	BRIDGETON NJ 08302		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	P	☐ Delete																							
NAME	BRETNALL, ARTHUR J. JR																								
STREET ADDRESS	2 COUNTRY CLUB DRIVE																								
CITY-ST-ZIP	BRIDGETON NJ 08302																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>D</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>BEVERLY B CANNON</td><td></td></tr><tr><td>STREET ADDRESS</td><td>131 SOMERSET AVENUE</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>GARDEN CITY NY 11530</td><td></td></tr></table>	TITLE	D	☐ Delete	NAME	BEVERLY B CANNON		STREET ADDRESS	131 SOMERSET AVENUE		CITY-ST-ZIP	GARDEN CITY NY 11530		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	D	☐ Delete																							
NAME	BEVERLY B CANNON																								
STREET ADDRESS	131 SOMERSET AVENUE																								
CITY-ST-ZIP	GARDEN CITY NY 11530																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>D</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>BRETNALL, ARTHUR J. SR.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>200 NEW YORK BLVD</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>SEA GIRT NJ 08750</td><td></td></tr></table>	TITLE	D	☐ Delete	NAME	BRETNALL, ARTHUR J. SR.		STREET ADDRESS	200 NEW YORK BLVD		CITY-ST-ZIP	SEA GIRT NJ 08750		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	D	☐ Delete																							
NAME	BRETNALL, ARTHUR J. SR.																								
STREET ADDRESS	200 NEW YORK BLVD																								
CITY-ST-ZIP	SEA GIRT NJ 08750																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>V</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>MEHTA, VINOD</td><td></td></tr><tr><td>STREET ADDRESS</td><td>1173 MALLARD WAY RD, #4</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>ELMER NJ 08318</td><td></td></tr></table>	TITLE	V	☐ Delete	NAME	MEHTA, VINOD		STREET ADDRESS	1173 MALLARD WAY RD, #4		CITY-ST-ZIP	ELMER NJ 08318		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	V	☐ Delete																							
NAME	MEHTA, VINOD																								
STREET ADDRESS	1173 MALLARD WAY RD, #4																								
CITY-ST-ZIP	ELMER NJ 08318																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>ST</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>BRETNALL, VIRGINIA</td><td></td></tr><tr><td>STREET ADDRESS</td><td>101 NEW CASTLE ST</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>REHOBOTH DE 19971</td><td></td></tr></table>	TITLE	ST	☐ Delete	NAME	BRETNALL, VIRGINIA		STREET ADDRESS	101 NEW CASTLE ST		CITY-ST-ZIP	REHOBOTH DE 19971		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	ST	☐ Delete																							
NAME	BRETNALL, VIRGINIA																								
STREET ADDRESS	101 NEW CASTLE ST																								
CITY-ST-ZIP	REHOBOTH DE 19971																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Arthur J. Brettnall* **5/21/01** **(856) 825-4900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)