2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2002 8:00 am F9400005623 DOCUMENT # Secretary of State 1. Entity Name 02-14-2002 90106 039 ***150.00 BERTEK, INC. Principal Place of Business Mailing Address 110 LAKE STREET 110 LAKE STREET ST. ALBANS VT 05478 ST. ALBANS VT 05478 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 03-0336833 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.~Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change **⊠** Delete TITLE Director TITLE PUSKAR, MILAN NAME Louis J. Delaone NAME Mongantown W 26505 Change STREET ADDRESS 781 CHESTNUT RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORGANTOWN WV 26505 TITLÉ Delete TITLE NAME NAME PUSKAR, MILAN 781 CHESTNUT RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORGANTOWN WV 26505 Preasurer ☐ Change ☐ Addition **Delete** TITLE TITLE NAME Gany Sphar HANSON, JOHN NAME 781 chestnut Ridge Road STREET ADDRESS STREET ADDRESS 781 CHESTNUT RIDGE ROAD MORGANTOWN WV 26505 CITY-ST-ZIF CITY-ST-ZIP Morgantown WV 20505 ☐ Delete TITLE TITLE NAME SOMMERS, LEAH L NAME STREET ADDRESS STREET ADDRESS 781 CHESTNUT RIDGE ROAD CITY-ST-ZIP **MORGANTOWN WV 26505** CITY-ST-ZIP Director ☐ Change Addition Delete TITLE TITLE John P. O'Donnell 781 Chestout Ridge Road NAME TODD, C B NAME STREET ADDRESS 781 CHESTNUT RIDGE ROAD STREET ADDRESS CITY-ST-ZIP Morgantown, WV 2050S CITY-ST-ZIP MORGANTOWN WV 26505 K Change Addition ☐ Delete TITLE TITLE NAME NAME GOVIL, SHARAD K

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

110 LAKE STREET

ST. ALBANS VT 05478

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #