2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am \$\frac{8}{2} **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F95000000920 DOCUMENT # 05-02-2003 90718 025 ***150.00 1. Entity Name MOORE MEDICAL CORP. Principal Place of Business Mailing Address 389 JOHN DOWNEY DR. 389 JOHN DOWNEY DR. NEW BRITAIN CT 06050 NEW BRITAIN CT 06050 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. , Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-1897821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change. **X** Addition ☐ Delete Derow, Peter A 19th floor 6 East 43rd St, 19th floor AUTORE, LINDA M NAME NAME 389 JOHN DOWNEY DRIVE STREET ADDRESS STREET ADDRESS 10017 **NEW BRITAIN CT 06050** New YORKS NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE Brody, Christopher BRADY, CHRISTOPHER NAME NAME 610 Sth Avenue, 7th Floor 610 5TH AVENUE, 7TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP New York, NY 10020 ☐ Delete TITLE ☐ Change ★ Addition TITLE Thomas, Wilmer J. GREENBERGER, JOSEPH NAME NAME 1020 5th Avenue 1370 AVE. OF AMERICAS, #2701 STREET ADDRESS STREET ADDRESS New YORK, NY 10028 **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ★ Addition Wassing, Dan K. 178 EAB Pate KOTLER, STEVEN NAME NAME 590 MADISON AVENUE, 57TH ST, 40TH FLR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP Uniondale, NY 11556 Object formanciet Officer **▼** Delete TITLE TITLE Change Addition SUTRO. PETER C ZINZarella, John My NAME NAME 389 John Downey Dr. 389 JOHN DOWNEY DR. STREET ADDRESS STREET ADDRESS **NEW BRITAIN CT 06050** CITY-ST-ZIP CITY-ST-ZIP New Britain CT 0605 6

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STEELE, ROBERT H

389 JOHN DOWNEY DR.

NEW BRITAIN CT 06050

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

FILED

Change

Addition