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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000869 (5)

1. Corporation Name
MBC NATIONAL SERVICE CORPORATION

Principal Place of Business

1209 ORANGE STREET
WILMINGTON DE 19801

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801-1120



2. Principal Place of Business

21 One Maynard Drive

Suite, Apt. #, etc.

22
City & State
23 Park Ridge, New Jersey

Zip Country
24 07656 USA

2a. Mailing Address

26 400 Oyster Point Blvd.

Suite, Apt. #, etc.

27 Suite 306
City & State
28 South San Francisco, CA

Zip Country
29 94080 USA

3. Date Incorporated or Qualified

02/21/1996

3a. Date of Last Report

4. FEI Number

-APPLIED FOR-22-3423645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME WAXMAN, ALBERT S
STREET ADDRESS 1 MAYNARD DRIVE
CITY-ST-ZIP PARK RIDGE NJ ☐ DELETE

TITLE P
NAME KENNEDY, SHANNON R
STREET ADDRESS 1 MAYNARD DRIVE
CITY-ST-ZIP PARK RIDGE NJ ☒ DELETE

TITLE T
NAME HALPER, ARTHUR H
STREET ADDRESS 1 MAYNARD DRIVE
CITY-ST-ZIP PARK RIDGE NJ ☐ DELETE

TITLE VSD
NAME LENAHA, MICHAEL G
STREET ADDRESS 1 MAYNARD DRIVE
CITY-ST-ZIP PARK RIDGE NJ ☐ DELETE

TITLE VD
NAME GERATY, RONALD D
STREET ADDRESS 1 MAYNARD DRIVE
CITY-ST-ZIP PARK RIDGE NJ ☐ DELETE

TITLE V
NAME STONE, DAVID B
STREET ADDRESS 1 MAYNARD DRIVE
CITY-ST-ZIP PARK RIDGE NJ ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D/P
1.2 NAME WAXMAN, ALBERT S. ☒ Change ☐ Addition

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D
2.2 NAME SURLES, RICHARD C.
2.3 STREET ADDRESS 1 MAYNARD DRIVE
2.4 CITY-ST-ZIP PARK RIDGE, NJ 07656 ☐ Change ☒ Addition

3.1 TITLE T/V
3.2 NAME HALPER, ARTHUR H. ☒ Change ☐ Addition

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE

Andrew M. Cummings
General Counsel and Assistant Secretary

(201)782-

CR2E034 (9/96)

MBC National Service Corporation

Item 13. Additional Officers (Last appointed 4/1/96)

Senior Vice President

V. James Gutowski

1 Maynard Drive

Park Ridge, NJ 07656

General Counsel and Assistant Secretary

Andrew M. Cummings

1 Maynard Drive

Park Ridge, NJ 07656

Vice President, Corporate Communications

Elaine Cinelli

1 Maynard Drive

Park Ridge, NJ 07656

Vice President

Dennis J. Lazaroff

13736 Riverport Drive

Maryland Heights, MO 63043