CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am DOCUMENT # F98000005585 **Secretary of State** 1. Entity Name LONGWOOD ELASTOMERS, INC. 02-17-2002 90019 021 ***150.00 Principal Place of Business Mailing Address 325 COLUMBIA TURNPIKE 325 COLUMBIA TURNPIKE FLORHAM PARK NJ 07932 FLORHAM PARK NJ 07932 B0025830 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 54-1604003 Not Applicable Zip Country Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PCSD ☐ Delete TITLE Change ☐ Addition NAME 'Hartnett, James J NAME 325 COLUMBIA TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FLORHAM PARK NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MIHALICK, JOSEPH NAME STREET ADDRESS STREET ADDRESS 325 COLUMBIA TURNPIKE CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ Delete - -TITLE . --- ---TITLE ☐ Change ☐ Addition NAME MCDONALD, NANCY C NAME STREET ADDRESS STREET ADDRESS 325 COLUMBIA TURNPIKE CITY-ST-ZIP CITY-ST-7IP FLORHAM PARK NJ TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME MCDONNELL, JAMES J STREET ADDRESS STREET ADDRESS 325 COLUMBIA TURNPIKE CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WHITE, REID STREET ADDRESS STREET ADDRESS 88 CLIFFWOOD STREET CITY-ST-ZIP CITY-ST-ZIP **LENOX MA 01240** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME RICE, KIMBERLY NAME STREET ADDRESS 325 COLUMBIA TURMPIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORHAN PARK NJ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/30/02

913 5142010 Daytime Phone #