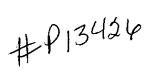
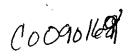
2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P13426** May 15, 2000 8:00 am Secretary of State JBA INTERNATIONAL, INC. 05-15-2000 90152 038 ***150.00 Mailing Address Principal Place of Business CENTERPOINTE BUILDING CENTERPOINTE BUILDING 161 GAITHER DR STE 200 161 GAITHER DR STE 200 MT LAUREL NJ 08054-1740 MT LAUREL NJ 08075 2. Principal Place of Business Mailing Address Perimeter Center East DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 58-1406662 GA Not Applicable Hant Country Country \$8.75 Additional 5. Certificate of Status Desired uS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCEO Change TITLE TITLE Delete Douglas G. Bergeron VICKERY, ALAN NAME 4100 Yonge Street STREET ADDRESS % 161 GAUTGER DR., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT LAUREL NJ North York ontario m2P 262 ddition Delete TITLE Change JOHNSON, CLAGUE NAME NAME John Lanaway STREET ADDRESS 161 GAITHER DR STE 200 STREET ADDRESS 4100 Younge Street CITY-ST-ZIP CITY-ST-ZIP MT LAUREL NJ North York **MP6 363** potecio Change Addition TITLE TITLE **D**elete Shelley R. Isenberg 4/00 longe Street MARSHALECK, JANE NAME NAME 161 GAITHER DR., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MT LAUREL NJ North York ontario map 262 CE₀ Change Addition TITLE **2**Delete Kathryn A. Smith MALPERIN, RICHARD NAME NAME STREET ADDRESS 3701 ALGONQUIN RD STE 100 STREET ADDRESS Drive 9 Technology CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS IL 0.1581 Change ☐ Addition Delete TITLE CORNELL, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 6283 ORCHARD WOODS DR CITY-ST-ZIP CITY-ST-ZIP WEST BLOOMFIELD MI ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

NTED NAME OF





Officers and Director of JBA International, Inc. EIN: 58-1406662

Name	<u>Title</u>	Business Address
Douglas G. Bergeron	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Douglas G. Bergeron	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John Lanaway	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Harry Debes	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Bruce Keen	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
James J. McDevitt	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Kathryn A. Smith	Assistant Treasurer	9 Technology Drive Westborough, MA 01581
W. Scott Swoish	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
John Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2