

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

08-26-1999 90009 016 ***530.00
P39823

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39823

1. Corporation Name

HUDSON TECHNOLOGIES COMANY OF TENNESSEE

Principal Place of Business
25 TORNE VALLEY RD
HILLBURN NY 10831

Mailing Address
25 TORNE VALLEY RD
HILLBURN NY 10831

99 OCT 15 AM 10:57



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1992

4. FEI Number
62-1478895

Applied For
Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. This corporation owes the current year
Intangible Personal Property.

☐

Yes No

2. Principal Place of Business

21 275 NORTH MIDDLETOWN RD

Suite, Apt. #, etc.

22 City & State

23 PEARL RIVER NY

Zip

24 10965

Country

25 ROCKLAND

2a. Mailing Address

26 275 NORTH MIDDLETOWN RD

Suite, Apt. #, etc.

27 City & State

28 PEARL RIVER N.Y.

Zip

29 10965

Country

30 ROCKLAND

9. Name and Address of Current Registered Agent

MILARSKI, MICHAEL
3200 SE 14TH AVE
FT. LAUDERDALE FL 33316-5503

RA change
9/2/99

10. Name and Address of New Registered Agent

81 Name JOHN HUBER

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

83

84 5447 WILLIAMSBURG DRIVE

City PUNTA GORDA

FL

85 Zip Code

33982

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CEO

ZUGIBE, KEVIN J

25 TORNE VALLEY RD

HILLBURN NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EVPO

ZUGIBE, THOMAS P

30 TAVARONE ST

GARNERVILLE NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CFO

COLEMAN, BRIAN

25 TORNE VALLEY RD

HILLBURN NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EVPS

MANDRACCHIA, STEPHEN P

521 4TH AVE

PELHAM NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

PHILLIPS, WALTER

24 PHILLIPS DR

STONY POINT NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

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14. 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 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 if changed, or as an attachement with an address.

SIGNATURE:

STEPHAN MANDRACCHIA 4/19/99

(914) 735-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (5/99)

P39823
609721-90004-16

DIRECTORS

Kevin J. Zugibe, Chairman, 27 South Ridge Road, Pomona, N.Y. 10970

Otto Morch, 44 Greenwich Ave., Lakehurst, N.J. 08733

Vincent Abbatecola, 73 Clove Ave., Haverstraw, N.Y. 10927

Thomas P. Zugibe, 30 Tavarone Street, Garnerville, N.Y. 10923

Dominic J. Monetta, 800 25th Street, N.W., Washington, D.C. 20037

Harry C. Schell, 24 Fieldstone Court, New City, N.Y. 10956