FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

'95 MAR 14 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852424 (1)

1. Corporation Name

LOUIS BERGER INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
100 HALSTED ST. EAST ORANGE NJ 07018-2612	100 HALSTED ST. EAST ORANGE NJ 07018-2612

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/01/1982
3a. Date of Last Report: 02/15/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 22-1754524 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $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

BERGER, LOUIS
16992 ROSE APPLE DR
DELRAY BEACH FL 33445

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	BERGER, LOUIS	1.2 NAME	
STREET ADDRESS	16992 ROSE APPLE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	WOLFF, DERISH M.	2.2 NAME	
STREET ADDRESS	160-3 JOCKEY HOLLOW RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BERNARDSVILLE NJ	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	BERGER, FREDRIC S.	3.2 NAME	
STREET ADDRESS	7729 BROOKVILLE RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHEVY CHASE MD	3.4 CITY-ST-ZIP	
TITLE	TAS	4.1 TITLE	☐ Change ☐ Addition
NAME	PEARLSON, PAUL A.	4.2 NAME	
STREET ADDRESS	235 HILLSIDE AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON NJ	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	☐ Change ☐ Addition
NAME	MARANTZ, LEON A.	5.2 NAME	
STREET ADDRESS	2580 S. OCEAN BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	WECK, THOMAS L.	6.2 NAME	
STREET ADDRESS	9 BEVERLY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON NJ	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 on an attachment with an address.

SIGNATURE: Paul A. Pearlson — Date: March 9, 95 — Daytime Phone #: (201)678-1960

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL A. PEARLSON

0124600 FP

FLORIDA STATE ANNUAL REPORT

LOUIS BERGER INTERNATIONAL, INC.

FEIN 22-1754524

STATE CORP # 052424

Block 12 continued

ADDITIONAL OFFICERS AND DIRECTORS

NAME	TITLE	STREET	CITY & STATE
Gerald P. Shea		5 Placid Lake Lane	Westport, Ct. 06880
Bernard L. Sacks		3327 Long Point Dr.	Toms River, NJ 08753
Nicholas J. Masucci		7 Clinton Avenue	Maplewood, NJ 07040
John A. Hotopp		935 Madison Avenue	Plainfield, NJ 07060

March 1995