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Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 852424

(1)

1. Corporation Name

LOUIS BERGER INTERNATIONAL, INC.

Principal Place of Business

100 HALSTED ST.  
EAST ORANGE NJ 07018-2612

Mailing Address

100 HALSTED ST.  
EAST ORANGE NJ 07018-2612

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/01/1982

3a. Date of Last Report

04/17/1996

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

MARANTZ, LEON A.

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

83 2580 SOUTH OCEAN BLVD., SUITE 1-B-3

84 City PALM BEACH

FL

85 Zip Code 33480

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 LEON A. MARANTZ / Chairman of the Finance Committee, Director

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/18/97

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME BERGER, LOUIS  
STREET ADDRESS 16992 ROSE APPLE DR.  
CITY-ST-ZIP DELRAY BCH FL

TITLE PD ☐ DELETE

NAME WOLFF, DERISH M.  
STREET ADDRESS 180-3 JOCKEY HOLLOW RD  
CITY-ST-ZIP BERNARDSVILLE NJ

TITLE S ☐ DELETE

NAME BERGER, FREDRIC S.  
STREET ADDRESS 7729 BROOKVILLE RD.  
CITY-ST-ZIP CHEVY CHASE MD

TITLE TAS ☐ DELETE

NAME PEARLSON, PAUL A.  
STREET ADDRESS 235 HILLSIDE AVE.  
CITY-ST-ZIP LIVINGSTON NJ

TITLE CD ☐ DELETE

NAME MARANTZ, LEON A.  
STREET ADDRESS 2580 S. OCEAN BLVD.  
CITY-ST-ZIP PALM BCH FL

TITLE D ☐ DELETE

NAME WECK, THOMAS L.  
STREET ADDRESS 9 BEVERLY ROAD  
CITY-ST-ZIP MADISON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

CR2E034 (9/96)

FLORIDA STATE ANNUAL REPORT  
LOUIS BERGER INTERNATIONAL, INC.  
FEIN 22-1754524  
STATE CORP # 852424

Block 12 continued

ADDITIONAL OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>STREET</u>	<u>CITY &amp; STATE</u>
Gerald P. Shea	V	5 Placid Lake Lane	Westport, Ct. 06880
Bernard L. Sacks	AS	3327 Long Point Dr.	Toms River, NJ 08753
Nicholas J. Masucci	AT	7 Clinton Avenue	Maplewood, NJ 07040
John A. Hotopp	AT	935 Madison Avenue	Plainfield, NJ 07060
James G. Bach	AT	309 Westview Ave.	Leonia, NJ 07605

A = Assistant

April 1997