

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/01/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-1754524	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MARANTZ, LEON A. 2580 SOUTH OCEAN BLVD SUITE 1-B-3 PALM BEACH FL 33480		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLFF, DERISH M.	1.2 NAME	
STREET ADDRESS	160-3 JOCKEY HOLLOW RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BERNARDSVILLE NJ	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGER, FREDRIC S.	2.2 NAME	
STREET ADDRESS	7729 BROOKVILLE RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHEVY CHASE MD	2.4 CITY-ST-ZIP	
TITLE	TAS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEARLSON, PAUL A.	3.2 NAME	
STREET ADDRESS	235 HILLSIDE AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON NJ	3.4 CITY-ST-ZIP	
TITLE	CD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARANTZ, LEON A.	4.2 NAME	
STREET ADDRESS	2580 S. OCEAN BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WECK, THOMAS L.	5.2 NAME	
STREET ADDRESS	9 BEVERLY ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON NJ	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	V
STREET ADDRESS		6.3 STREET ADDRESS	Shea, Gerald P.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	5 Placid Lake Lane

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 on an attachment with an address

SIGNATURE: *Paul A. Pearlson* **PAUL A. PEARLSON** 4/3/98 973-678-1960

CR2E034 (10/97)

LOUIS BERGER INTERNATIONAL, INC

**STATE OF FLORIDA
1998 ANNUAL REPORT
DOCUMENT# 852424**

ITEM12 -- ADDITIONAL OFFICES

Title	Full Name	Home Address
Asst. Treasurer	Nicholas J. Masucci	7 Clinton Ave., Maplewood, NJ 07040
Asst. Treasurer	John A. Hotopp	935 Madison Ave., Plainfield, NJ 07060
Asst. Treasurer	James G. Bach	309 Westview Ave., Leonia, NJ 07605