PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED AND FILED

98 NOV 30 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT

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

100002703981--6
-12/04/98--01113--010
****758.75 ****758.75

DOCUMENT # F97000005739

1. Corporation Name

COMPAQ CAPITAL CORPORATION

Principal Place of Business	Mailing Address
100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095	100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 98

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. Date Incorporated or Qualified To Do Business In Florida: 10/30/1997

5. FEI Number: 76-0523923 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
C	MASON, EARL L	100 WOODBRIDGE CENTER DR.	WOODBRIDGE NJ 07095
DCEO	ROTHMAN, IRVING H	100 WOODBRIDGE CENTER DR.	WOODBRIDGE NJ 07095
VS	MCCARTHY, G. DANIEL	100 WOODBRIDGE CENTER DR.	WOODBRIDGE NJ 07095
V	GOLD, GERRI A	100 WOODBRIDGE CENTER DR.	WOODBRIDGE NJ 07095
~~AS~~	~~AUWERS, LINDA S~~	~~100 WOODBRIDGE CENTER DR.~~	~~WOODBRIDGE NJ 07095~~

12/3

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City | State: FL | Zip Code

CR2E040 (9/96)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Cat Nolan REGISTERED Patrick A. Nolan Assistant Secretary Date: 11/18/1998

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☐ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature] Louis B. Fontana, Jr. 11/17/98 732-404-2643

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Compaq Capital Corporation
Schedule of Officers and Directors
1998

Position	Chairman of the Board of Directors
Name	Earl L. Mason
Street/RT	20555 State Highway 249
City/State/Zip	Houston, Texas 77070
Position	President, CEO and Director
Name	Irving H. Rothman
Street/RT	100 Woodbridge Center Drive
City/State/Zip	Woodbridge, New Jersey 07095
Position	Vice President - Corporate Development
Name	Gerri A. Gold
Street/RT	100 Woodbridge Center Drive
City/State/Zip	Woodbridge, New Jersey 07095
Position	Treasurer
Name	Ed Andrews
Street/RT	100 Woodbridge Center Drive
City/State/Zip	Woodbridge, New Jersey 07095
Position	Vice President, General Counsel & Secretary
Name	G. Daniel McCarthy
Street/RT	100 Woodbridge Center Drive
City/State/Zip	Woodbridge, New Jersey 07095
Position	Controller
Name	Bill Wavro
Street/RT	100 Woodbridge Center Drive
City/State/Zip	Woodbridge, New Jersey 07095
Position	Assistant Secretary
Name	Louis Fontana
Street/RT	100 Woodbridge Center Drive
City/State/Zip	Woodbridge, New Jersey 07095