

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 005 ***150.00

DOCUMENT # 852424

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1982

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARANTZ, LEON A.
2580 SOUTH OCEAN BLVD
SUITE 1-B-3
PALM BEACH FL 33480

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME WOLFF, DERISH M.
STREET ADDRESS 160-3 JOCKEY HOLLOW RD
CITY-ST-ZIP BERNARDSVILLE NJ

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME SHEA, GERALD P
STREET ADDRESS 5 PLACID LAKE LANE
CITY-ST-ZIP WESTPORT CT 06880

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME AS
6.3 STREET ADDRESS Bach, James G.
6.4 CITY-ST-ZIP 309 Westview Ave.
LEONIA, NJ 07605

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, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

973-678-1960

Daytime Phone #

CR2E034 (11/98)

545587-90046-5
DOCH 852424

LOUIS BERGER INTERNATIONAL, INC

STATE OF FLORIDA
1999 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