2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **F9700006702** Apr 25, 2000 8:00 am Secretary of State MILLSTONE PORTFOLIO MANAGMENT, INC. 04-25-2000 90045 044 ***150.00 Principal Place of Business Mailing Address 101 MORGAN LANE. SUITE 180 101 MORGAN LANE. SUITE 180 PLAINSBORO NJ 08536-3345 PLAINSBORO NJ 08536 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3552568 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY, 1, 2000 Fee will be \$550.00 ---Trust Fund Contribution. Added to Fees (See criteria on back)~ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITI F TITLE ZUMBRUNN, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 101 MORGAN LANE, SUITE 180 CITY-ST-ZIP CITY-ST-ZIP PLAINSBORO NJ 08536 ☐ Change Addition ☐ Delete TIT! F TITLE NAME LIPSKY, PHILIP NAME STREET ADDRESS STREET ADDRESS 101 MORGAN LANE, SUITE 180 CITY-ST-ZIP PLAINSBORO NJ 08536 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MORRIS, THERESA C NAME STREET ADDRESS 101 MORGAN LANE, SUITE 180 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLAINSBORO NJ 08536 ☐ Change Addition Delete TITLE TITLE YANG, PHILIP L NAME NAME 101 MORGAN LANE, SUITE 180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLAINSBORO_NJ.08536~ ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME 15 - 15 (17) PMC 042 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Theresa C. Morris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00

Daytime Phone #