FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am DOCUMENT # F9700006702 **Secretary of State** MILLSTONE PORTFOLIO MANAGMENT, INC. 03-06-2001 90356 038 ***150.00 Principal Place of Business Mailing Address 101 MORGAN LANE. SUITE 180 101 MORGAN LANE. SUITE 180 PLAINSBORO NJ 08536 PLAINSBORO NJ 08536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 22-3552568 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 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 City FI 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ZUMBRUNN, JOHN NAME NAME 101 MORGAN LANE, SUITE 180 STREET ADDRESS STREET ADDRESS PLAINSBORO NJ 08536 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ■ Addition LIPSKY, PHILIP NAME NAME 101 MORGAN LANE, SUITE 180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLAINSBORO NJ 08536 CITY-ST-ZIP Change ST A Company of the Company XX Delete TITLE TITLE MORRIS, THERESA C NAME Crane, Steven R. NAME 101 MORGAN LANE, SUITE 180 STREET ADDRESS STREET ADDRESS 101 Morgan Lane, Suite 180 PLAINSBORO NJ 08536 CITY-ST-ZIP CITY-ST-ZIE Plainsboro, NJ 08536 ☐ Delete ☐ Change ■ Addition TITLE TITLE YANG, PHILIP L NAME NAME 101 MORGAN LANE, SUITE 180 STREET ADDRESS STREET ADDRESS PLAINSBORO NJ 08536 CITY-ST-7IP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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 the empowered.

changed, or on an attachment with an address, with all other

SIGNATURE: Steven R. Crane SIGNATURE AND TYPED OR PRINTED NAM