2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # F9300005556 1. Entity Name THE LOUIS BERGER GROUP (DOMESTIC), INC. 05-01-2001 90021 050 ***150.00 Mailing Address Principal Place of Business 100 HALSTED STREET 100 HALSTED STREET EAST ORANGE NJ 07019-0270 EAST ORANGE NJ 07019-0270 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-1966254 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARANTZ, LEON A Street Address (P.O. Box Number is Not Acceptable) 2580 SOUTH OCEAN BLVD. SUITE 1-B-3 PALM BEACH FL 33480 Zip Code 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) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. XI Change Addition TITLE ☐ Delete TITLE NAME POLK, PETER A. NAME STREET ADDRESS 10120 HIGH HILL COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREAT FALLS VA** ☐ Addition ☐ Delete TITLE. TITLE NAME QUINN, PAT M NAME 3 WALTER HOUP COURT N.E. STREET ADDRESS STREET ADDRESS Washington, DC CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC ☐ Addition TITLE Delete TITLE TAS NAME PEARLSON, PAUL A NAME STREET ADDRESS STREET ADDRESS 235 HILLSIDE AVE CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ 07039 ☐ Addition TITLE ☐ Delete TITLE NAME Wolff, Derish M STREET ADDRESS STREET ADDRESS 160-3 JOCKEY HOLLOW RD. CiTY-ST-ZIP CITY-ST-ZIP Bernardsville nj Addition ☐ Delete TITLE TITI F BERGER, FREDRIC S NAME STREET ADDRESS STREET ADDRESS 7729 BROOKVILLE RD. CITY-ST-ZIP CITY-ST-ZIP CHEVY CHASE MD Addition Delete TITLE TITLE NAME NAME WECK, THOMAS L. STREET ADDRESS STREET ADDRESS 9 BEVERLY ROAD CITY-ST-ZIP CITY-ST-ZIP MADISON NJ

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. PAUL A. PEARLSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR