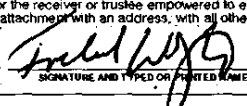


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92208 021 ***150.00

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P39116			
1. Entity Name GDXI, INC.			
Principal Place of Business 210 CARNEGIE CENTER PRINCETON, NJ 08540		Mailing Address 210 CARNEGIE CENTER ATTN: TAX DEPT. PRINCETON, NJ 08540	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 39-1722872		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent Signature Required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. SEE ATTACHED OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
VSD LOVETT, JAMES W 210 CARNEGIE CENTER PRINCETON, NJ 08540 ☐ Delete		☐ Change ☐ Addition	
PD SULLIVAN, STEPHEN J 210 CARNEGIE CENTER PRINCETON, NJ 08540 ☒ Delete		PD James A. Bamon 210 Carnegie Center Princeton, NJ 08540 ☒ Change ☐ Addition	
D KUEBLER, CHRISTOPHER A 210 CARNEGIE CENTER PRINCETON, NJ 08540 ☐ Delete		☐ Change ☐ Addition	
VT RILEY, JOHN W 8211 SCICOR DRIVE INDIANAPOLIS, IN 46214 ☒ Delete		☐ Change ☐ Addition	
VATD KLITGAARD, WILLIAM E 210 CARNEGIE CENTER PRINCETON, NJ 08540 ☐ Delete		☐ Change ☐ Addition	
V WOJOWICZ, FREDERICK W 210 CARNEGIE CENTER PRINCETON, NJ 08540 ☐ Delete		☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Frederick W. Wojowicz 4/24/03 69-452-4168	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

80111829

GDXI, Inc.
Document # P39116

Statement Attached to and Made Part of
2003 Florida Uniform Business Report

ADDITIONAL OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Marc S. Ginsky	AS	210 Carnegie Center, Princeton, NJ 08540
Ross A. Hyams	AS	210 Carnegie Center, Princeton, NJ 08540
Suzanne D'Amico-Sharp	AT	210 Carnegie Center, Princeton, NJ 08540