FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State **DOCUMENT # 140878** SURFACE FREIGHT CORPORATION 05-02-2001 90073 016 ***150.00 Principal Place of Business Mailing Address 120 TOKENEKE RD 120 TOKENEKE RD POB 1231 POB 1231 B0044014 DARIEN CT 06820 DARIEN CT 06820 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 Applied For 11-2160769 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. vice President TITLE Delete TITLE Change Addition DOLAN, DENNIS M. NAME Brian E. Lindholm NAME 120 TOKENEKE RD STREET ADDRESS STREET ADDRESS DO TO Keneke Road DARIEN CT CITY-ST-ZIP CITY-ST-ZIP Darien, CT 06820 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCDONNELL, MARTIN J NAME NAME STREET ADDRESS 120 TOKENEKE RD STREET ADDRESS DARIEN CT 06820 CITY-ST-ZIP CITY-ST-ZIP President TITLE Addition TITLE 🔀 Delete ☐ Change ROHRMANN, GUENTER NAME NAME Hans Togqweiler 120 TOKENEKE RD STREET ADDRESS STREET ADDRESS 120 Tokeneke Road CITY-ST-ZIP DARIEN CT CITY - ST- 7IP Darien CT 06820 TITLE Delete TITLE Change ☐ Addition MCCAULEY, DANIEL J. NAME NAME 120 TOKENEKE RD. STREET ADDRESS STREET ADDRESS DARIEN CT CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GALLAGHER, PAUL 120 TOKENEKE ROAD STREET ADDRESS STREET ADDRESS DARIEN CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

(203)655-7900

martin J. Mc Donnell