## **FILED** May 14, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 348619 1. Entity Name 05-14-2002 90319 035 \*\*\*150.00 ADMIRAL CORPORATION Principal Place of Business Mailing Address **EXECUTIVE OFFICE** 4 WEST RED OAK LN 1 CORPORATE DRIVE C/O ITT INDUSTRIES, INC PALM COAST FL 32151 WHITE PLAINS NY 10604 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 59-1438029 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, 2002 Fee will be \$550.00 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WURST, CHARLES NAME NAME 4 WEST RED OAK LN STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10604 CITY-ST-ZIP CITY-ST-7IP **VS** TITLE Delete TITLE ☐ Change ☐ Addition CUFF, ROBERT G NAME STREET ADDRESS 1 CORPORATE DR STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32151 CITY-ST-ZIP? TITLE ☐ Delete TITLE Change ☐ Addition FRALEY, R. MICHEAL NAME STREET ADDRESS 4 WEST RED OAK LN STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WILSON, ARLENE NAME 1 CORPORATE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STOLAR, KATHLEEN S NAME NAME STREET ADDRESS 4 WEST RED OAK LN STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KANSKY, WILLIAM T NAME NAME 4 WEST RED OAK LN

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.

STREET ADDRÉSS

CITY-ST-ZIP

SIGNATURE:

WHITE PLAINS NY 10604

STREET ADDRESS

CITY-ST-ZIP