2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am **DOCUMENT # 416783 Secretary of State** 1. Entity Name PCHR, INC. 05-16-2001 90194 035 ***150.00 Principal Place of Business Mailing Address **EXECUTIVE OFFICE EXECUTIVE OFFICE** 1 CORPORATE DRIVE 1 CORPORATE DRIVE PALM COAST FL 32051 PALM COAST FL 32051 2. Principal Place of Business 3. Mailing Address 4 west Red Oak Lane Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Clo ITT Industries, Inc City & State City & State 4. FEI Number 59-1878144 Applied For White Plains Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 10604 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete CR2E034 (10/00) TITLE TITLE GARDNER, JAMES E Wurst, Charles M. NAME NAME 4 west Red Oak Lane 1 CORPERATE DR STREET ADDRESS STREET ADDRESS PALM COAST FL 32151 CITY-ST-ZIP CITY-ST-ZIP White Plains, NY 10604 Delete TITLE TITLE LEMIS, RONALD T Stolar, Kathleen NAME NAME 1 CORPERATE DR. 4 West Red Oak Lane STREET ADDRESS STREET ADDRESS PALM COAST FL 32151 CITY-ST-ZIP City-ST-7IP white Plains, NY 10604 VTD Delete TITLE TITLE CALLEA, CHARLES J Fraley, R. Michael 4 west Red Oak Lane White Plains, NY 10004 NAME NAME 1 CORPORATE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32151 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE CUFF, ROBERT G. NAME NAME Doyle Valerie M. 4 West Red Oak Lane White Plains, NY 10604 **EXECUTIVE OFFICE, 1 CORPORATE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP Addition TITLE Delete TITLE Change Kansky William T. 4 West Red Oak Lane White Plains, NY 10604 BATTEN, GEORGE J. NAME NAME 1 CORPORATE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32151 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED