2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am § Secretary of State DOCUMENT # 416783 1. Entity Name 05-14-2002 90319 044 ***150.00 PCHR, INC. Principal Place of Business Mailing Address **EXECUTIVE OFFICE** 4 WEST RED OAK LANE 1 CORPORATE DRIVE % ITT INDUSTRIES, INC. PALM COAST FL 32051 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 59-1878144 Not Applicable Zip Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME WURST, CHARLES M NAME STREET ADDRESS 4 WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STOLAR, KATHLEEN NAME STREET ADDRESS 4 WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP WEST HARRISON NY 10604 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FRALEY, MICHAEL R STREET ADDRESS 4 WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CUFF, ROBERT G. NAME STREET ADDRESS **EXECUTIVE OFFICE, 1 CORPORATE DRIVE** STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BATTEN, GEORGE J. STREET ADDRESS 1 CORPORATE DR STREET ADDRESS CITY-ST-7IP PALM COAST FL 32151 CITY-ST-ZIP * TITLE Oelete TITLE Change ☐ Addition DOYLE, VALERIE M NAME

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 ADDRESS

CITY-ST-ZIP

SIGNATURE:

4 WEST RED OAK LANE

WHITE PLAINS NY 10604

STREET ADDRESS

CITY-ST-ZIP