2003 FOR PROFIT CORPORATION

FILED Mar 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 416783 DOCUMENT # 1. Entity Name 03-27-2003 90091 039 ***150.00 PCHR. INC. Principal Place of Business Mailing Address 4 WEST RED OAK LANE **EXECUTIVE OFFICE** 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. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-1878144 City & State Applied For City & State Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition □ Delete WURST, CHARLES M NAME NAME 4 WEST RED OAK LANE STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STOLAR, KATHLEEN NAME NAME 4 WEST RED OAK LANE STREET ADDRESS STREET ADDRESS WEST HARRISON NY 10604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FRALEY, MICHAEL R NAME NAME 4 WEST RED OAK LANE STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10604 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE CUFF. ROBERT G. NAME NAME **EXECUTIVE OFFICE. 1 CORPORATE DRIVE** STREET ADDRESS STREET ADDRESS PALM COAST FL CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BATTEN, GEORGE J.

PALM COAST FL 32151

4 WEST RED OAK LANE

WHITE PLAINS NY 10604

1 CORPORATE DR

DOYLE, VALERIE M

TITLE

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

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