2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

02-09-2004 90062 010 ***150.00

Feb 09, 2004 8:00 am Secretary of State

DOCUMENT #677801 EMERALD MANUFACTURING COMPANY Principal Pface of Business Mailing Address 94012666 **700 SYLVAN AVENUE** 700 SYLVAN AVENUE **ENGLEWOOD CLIFFS, NJ 07632** ENGLEWOOD CLIFFS, NJ 07632 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01302004 Applied For City & State City & State 4. FEI Number 59-2025293 Not Applicable Zip Zin 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DAS ☐ Change ☐ Addition TITLE Delete TITLE RADIN, ANTHONY B NAME NAME STREET ADDRESS 700 SYLVAN AVE. STREET ADDRESS ENGLEWOOD CLIFFS, NJ 07632 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITE Change TITLE LEONARD, KENNETH C NAME 33 BENEDICT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENWICH, CT_06830 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change KRANTZ, JOHN NAME 800 SYLVAN AVENUE STREET ADDRESS STREET ADDRESS ENGLEWOOD CLIFFS, NJ 07632 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE **DVAS** ☐ Delete TITLE NAME SCHWARTZ, DAVID A NAME STREET ADDRESS 33 BENEDICT PL STREET ADDRESS GREENWICH, CT 06830 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE Robert T. Wesunc, 700 Sylvan Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 crustee 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, of on an attachment with an address, with all other like empowered.