2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805465 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name 📝 BURNS AND ROE ENTERPRISES, INC. 04-21-2000 90042 038 ***150.00 Principal Place of Business Mailing Address 700 KINDERKAMACK RD. 700 KINDERKAMACK RD. ORADELL NJ 07649-1533 ORADELL NJ 07649 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 13-4978230 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. ORADELL FO DAY, WENDERS TO A SUPPLY FOR SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable $\frac{1}{2} \frac{1}{2} \frac{1}{2}$ (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 OFFICERS AND DIRECTORS 12. 11. Addition TREATURER Change **PCEO** TITLE ☐ Delete TITI F NAME MICHAEL 4 MARCOFOR ROE, K. KEITH NAME STREET ADDRESS STREET ADDRESS 800 KINDER KAMACK RD DOO KINDERKAMACK ROAD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ DRADELL NJ N7649 ☐ Change Addition TITLE VCVP ☐ Delete TITLE NAMÉ NAME ROE, RANDALL B. STREET ADDRESS STREET ADDRESS 1400 K ST NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC ☐ Change - ☐ Addition ☐ Delete TITLE NAME ROE. HOLLACE L. NAME STREET ADDRESS STREET ADDRESS 800 KINDER KAMACK RD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ ☐ Change ☐ Addition ☐ Delete TITLE DOYLE, CHARLES A. NAME NAME STREET ADDRESS STREET ADDRESS 800 KINDER KAMACK RD CITY-ST-ZIP CITY-ST-ZIP Oradell' nj ☐ Addition ☐ Change ☐ Delete TITLE TITLE D NAME RALPH C ROE II NAME STREET ADDRESS STREET ADDRESS 800 KINDER KAMACK RD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ Addition ☐ Delete TITLE Change **VPCF** TITLE SMITH, RUSSELL F. JR. NAME NAME STREET ADDRESS STREET ADDRESS 800 KINDER KAMACK RD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR