2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State 816312 DOCUMENT # 01-23-2003 90136 033 ***150.00 1. Entity Name PE CORPORATION (NY) Principal Place of Business Mailing Address 301 MERRITT 7 301 MERRITT 7 NORWALK CT 06856 PO BOX 5435 NORWALK CT 06856 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 06-0490270 Not Applicable Zip Country Zip Country \$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 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. 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WHITE, TONY L NAME NAME 301 MERRITT 7 STREET ADDRESS STREET ADDRESS NORWALK CT 06856 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition SAWCH, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 301 MERRITT 7 City-ST-ZIP NORWALK CT 06856 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIVINGSTON, THOMAS P 301 MERRITT 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORWALK CT 06856 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition OSTASZEWSKI, JOHN S 301 MERRITT 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORWALK CT 06856 CITY-ST-ZIP ☐ Delete Change ☐ Addition WINGER, DENNIS L NAME NAME STREET ADDRESS 301 MERRITT 7 STREET ADDRESS CITY-ST-ZIP **NORWALK CT 06856** CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change OSTASEWSKI, JOHN S NAME NAME **761 MAIN AVENUE** STREET ADDRESS STREET ADDRESS NORWALK CT 06859-0179 CITY-ST-7IP 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 empoy

SIGNATURE:

John S. OSTASZEWSKL 1116 03 (203) 840- 2610

FILED

Jan 23, 2003 8:00 am