2001 UNIFORM BUSINESS REPORT (UBR)

42084

DOCUMENT #

1. Entity Name

FILED May 22, 2001 8:00 am Secretary of State

05-22-2001 90800 002 ***150.00

OGDEN ALLIED MAINTENANCE CORPORATION Mailing Address Principal Place of Business 40 LANE ROAD FAIRFIELD NJ 07007-2615 659199 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 13-5565939 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 Street Address (P.O. Box Number is Not Acceptable) UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE 105 City Zip Code TALLAHASSEE, FL 32301 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. DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition PRESIDENT/DIRECTOR TITLE TITLE NAME SCOTT G. MACKIN NAME 40 LANE ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP FAIRFIELD, NJ 07007-2615 Addition VICE-PRESIDENT Delete TITLE TITLE NAME NAME PETER ALLEN STREET ADDRESS STREET ADDRESS 40 LANE ROAD FAIRFIELD, NJ 07007-2615 CITY - ST - ZIP CITY - ST - ZIP Change Addition SVP/TREASURER TITLE TITLE Delete NAME NAME WILLIAM J. METZGER STREET ADDRESS 40 LANE ROAD STREET ADDRESS CITY - ST - ZIP FAIRFIELD, NJ 07007-2615 CITY - ST - ZIP Addition TITLE TITLE Change STEPHEN K. WERBEL 40 LANE ROAD NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP FAIRFIELD, NJ 07007-2615 Change Addition TITLE TITLE AS X Delete NAME J.L. EFFINGER МАМ⊏ STREET ADORESS 40 LANE ROAD STREET ADDRESS CITY - ST - ZIP 07007-2615 CITY - ST - ZIP FAIRFIELD, NJ Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

inionnation indicated on this report of supplemental repo	in the trace and accurate and trace my signature small in	ioro alo ballio logal biloot	CO 11 (1) COO CITOO! DEWIN 11 11 11 11 11 11
officer or director of the corporation or the receiver or tru	stee empowered to execute this report as required b	y Chapter 607, Florida St	atutes; 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: Allens	WILLIAM J. METZG	ER 4/27/01	973-882-9000
SIGNATURE AND TYPED OR PEN	TED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #