2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90384 038 ***150.00 **DOCUMENT #826989** 1. Entity Name **AUTÓMATIC SWITCH COMPANY** 4002100. Principal Place of Business Mailing Address 50-60 HANOVER RD 50-60 HANOVER RD FLORHAM PK, NJ 07932 FLORHAM PK. NJ 07932 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 22-1457165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE YAQUANC, JEAN-PIERRE NAME NAME 50-60 HANOVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORHAM PARK, NJ 07932 CITY-ST-ZIP ☐ Change **☑** Addition TITLE A Delete TITLE Michael Lefkowitz NAME NEELEY, MICHAEL NAME 50-60 Hanover RD. 50-60 HANOVER ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP FLORHAM PARK, NJ CITY-ST-ZIE Florham Park, NJ 07932 VPSM Delete TITLE ☐ Change ☐ Addition KEMPLE, ROBERT W NAME NAME STREET ADDRESS 50-60 HANOVER ROAD STREET ADDRESS CITY-ST-ZIP FLORHAM PARK, NJ 07932 CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE MEEK, JOHN H NAME 50-60 HANOVER ROAD STREET ADDRESS STREET ADORESS FLORHAM PARK, NJ 07932 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE WALSH, CHRISTOPHER NAME NAME 50-60 HANOVER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORHAM PARK, NJ CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

4/12/06

973-966-2000

FILED

Christopher 6. Walsh

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE: