

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 827984

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: WESTBY CORPORATION

Current Principal Place of Business:

1710 LAKE GROVES RD NW
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800
ANDOVER, NJ 07821 US

New Mailing Address:

FEI Number: 51-0115384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, L. WAYNE
1710 LAKE GROVES RD NW
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GODWIN, L. WAYNE,
Address: 1710 LAKE GROVES RD NW
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: KEEGAN, LUCILLE
Address: 268 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: VD () Delete
Name: CASPERSEN, ERIK M.W.,
Address: 268 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: VD () Delete
Name: CASPERSEN, FINN M.W., JR.
Address: 268 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: PDT () Delete
Name: CASPERSEN, BARBARA M.,
Address: 268 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: CD () Delete
Name: CASPERSEN, FINN M.W.,
Address: 268 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KEEGAN, LUCILLE
Address: 240 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: VD (X) Change () Addition
Name: CASPERSEN, ERIK M.W.,
Address: 240 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: VD (X) Change () Addition
Name: CASPERSEN, FINN M.W., JR.
Address: 240 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: PDT (X) Change () Addition
Name: CASPERSEN, BARBARA M.,
Address: 240 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

Title: CD (X) Change () Addition
Name: CASPERSEN, FINN M.W.,
Address: 240 MAIN STREET
City-St-Zip: GLADSTONE, NJ 07934

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L.WAYNE GODWIN

V

01/10/2002

Electronic Signature of Signing Officer or Director

Date