2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #828092** May 16, 2000 8:00 am Secretary of State 1. Entity Name HOWARD CORPORATION 05-16-2000 90052 013 ***150.00 Mailing Address Principal Place of Business C/0 ITT CORPORATION C/O ITT CORPORATION 4 WEST RED OAK LANE 4 WEST RED OAK LANE WHITE PLAINS NY 10604-3603 WHITE PLAINS NY 10604 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 56-0901400 Not Applicable Country \$8.75 Additional Zip Country Zip 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TIT! F CE₀ ☐ Delete TITLE NAME ENGEN, TRAVIS NAME STREET ADDRESS STREET ADDRESS 4 WEST RED OAK LANE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 ☐ Change ☐ Addition ☐ Delete TITLE TITLE POWERS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 4 WEST RED OAK LANE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

Jack Minne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kan I Assistant Segretary / 20

(914)641-2133

Date

Daytime Phone #