2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 828092 1. Entity Name

HOWARD CORPORATION

Principal Place of Business C/O ITT CORPORATION 4 WEST RED OAK LANE WHITE PLAINS NY 10604

2. Principal Place of Business

Mailing Address

3. Mailing Address

City & State

C/0 ITT CORPORATION 4 WEST RED OAK LANE WHITE PLAINS NY 10604

US

Suite, Apt. #, etc. Suite, Apt. #, etc. FILED

05-14-2002 90319 040 ***150.00

May 14, 2002 8:00 am § Secretary of State

DO NOT WRITE IN THIS SPACE

Zip

City & State

Country Zip

6. Name and Address of Current Registered Agent

Country

4. FEI Number 56-0901400

7. Name and Address of New Registered Agent

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Name

Zin 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.

SIGNATURE

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CEO** ☐ Delete TITLE ☐ Change ☐ Addition NAME WURST, CHARLES M NAME STREET ADDRESS 4 WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP TITLE AS ☐ Delete DITE Change ☐ Addition NAME BEICKE, ROBERT W NAME STREET ADDRESS 4 WEST RED OAK LANE STREET ADDRÉSS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP TITLE **VPT** ☐ Delete TITLE Change Addition NAME KANSKY, WILLIAM T STREET ADDRESS 4 WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME

STOLAR, KATHLEEN S STREET ADDRESS 4 WEST RED OAK LANE CITY-ST-7IP

WHITE PLAINS NY 10604

☐ Delete

☐ Delete

NAME STREET ADDRESS CITY-ST-7IP

TITLE NAME

STREET ADDRESS CITY-ST-ZIP : TITLE

NAME STREET ADDRESS CITY-ST-ZIP

☐ Change

Addition

☐ Addition

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.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Stolice

Daytime Phone #

☐ Change