

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 830164 (0)
1. Corporation Name
GAB BUSINESS SERVICES, INC.

Principal Place of Business
9 CAMPUS DRIVE
PARSIPPANY NJ 07054

Mailing Address
9 CAMPUS DRIVE
PARSIPPANY NJ 07054

APPROVED
AND
FILED

95 MAY 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 9 Campus Drive Suite, Apt. #, etc. 22 City & State 23 Parsippany, NJ Zip 24 07054		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 05/25/1973		3a. Date of Last Report 05/01/1994	
				4. FEI Number 13-2747054		Applied For Not Applicable	
				5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 FL Zip Code			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when naming) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	CEO
NAME	SIMON, RICHARD	1.2 NAME	Warren E. Crawford
STREET ADDRESS	9 CAMPUS DRIVE	1.3 STREET ADDRESS	1540 Morgan Lane
CITY - ST - ZIP	PARSIPPANY NJ	1.4 CITY - ST - ZIP	Wayne, PA 19087
TITLE	VPT	2.1 TITLE	
NAME	FERUGNELI, PAUL J	2.2 NAME	
STREET ADDRESS	31 CARSON ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BUDD LAKE NJ 07028	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	Senior Vice President
NAME	JONES, A.	3.2 NAME	G. Roger Eiler
STREET ADDRESS	9 CAMPUS DRIVE	3.3 STREET ADDRESS	129 Autumn Ridge Road
CITY - ST - ZIP	PARSIPPANY NJ	3.4 CITY - ST - ZIP	Bedminster, NJ 07921
TITLE	S	4.1 TITLE	
NAME	HOPKINS, R. H.	4.2 NAME	
STREET ADDRESS	9 CAMPUS DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	PARSIPPANY NJ	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	DARDEN, JOHN F.	5.2 NAME	
STREET ADDRESS	9 CAMPUS DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	PARSIPPANY NJ	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	Senior Vice President
NAME	RIZZO, L L	6.2 NAME	Craig Eisenacher
STREET ADDRESS	9 CAMPUS DRIVE	6.3 STREET ADDRESS	361 Gallup Road
CITY - ST - ZIP	PARSIPPANY NJ	6.4 CITY - ST - ZIP	Princeton, NJ 08540

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on my attachment with an address.

SIGNATURE: Paul Ferugheli Paul Ferugheli 5/11/95 201-993-3429
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Yr

GAB BUSINESS SERVICES, INC.

83464

DIRECTORS

Warren E. Coupland	1540 Morgan Lane	Wayne, Pennsylvania 19087
John F. Darden	20 Liberty Corner Road	Far Hills, New Jersey 07931
Robert F. Madan	50 Eaton Court	Ramsey, New Jersey 07446
Peter F. Rosen	545 Manor Road	Wynnewood, Pennsylvania 19096

OFFICERS

Warren E. Coupland	President, Chairman and Chief Executive Officer	1540 Morgan Lane Wayne, Pennsylvania 19087
John F. Darden	Senior Vice President and Chief Financial Officer	20 Liberty Corner Road Far Hills, New Jersey 07931
G. Roger Eiler	Senior Vice President	129 Autumn Ridge Road Bedminster, New Jersey 07921
Craig Eisenacher	Senior Vice President	361 Gallup Road Princeton, New Jersey 08540
R. Howard Hopkins	Senior Vice President, General Counsel and Corporate Secretary	#17 Kitchell Road Convent Station, New Jersey 07961
Robert F. Madan	Senior Vice President	50 Eaton Court Ramsey, New Jersey 07446
James McGee	Senior Vice President	20 Fawn Hill Court Ramsey, New Jersey 07446
Peter F. Rosen	Senior Vice President	545 Manor Road Wynnewood, Pennsylvania 19096
Janet Turoff	Senior Vice President	2301 Gates Court Morris Plains, New Jersey 07950

Officers (Cont'd)

832164

Matthew Marks	Vice President	105 Sleepy Hollow Sparta, New Jersey 07871-2732
James Gaytan	Vice President	9 Holly Lane Malvern, Pennsylvania 19355
David B. Kendrick	Vice President	1280 S. Kallispell Way Aurora, Colorado 80017
Clint Kenner	Vice President	54 Gentry Drive Hawthorne Woods, Illinois 60047
Gary W. Munsterman	Vice President	3640 West Kent Drive Chandler, Arizona 85226
Marilyn Nace	Vice President	6515 Zia Arboles Anaheim Hills, California 92807
David Rodgers	Vice President	279 Folly Road Chalfont, Pennsylvania 18914
Keith Rosenblum	Vice President	2907 Ashebrook Drive Marietta, Georgia 30067
Albert A. Shahade	Vice President	59 Pollard Road Mountain Lakes, New Jersey 07046
Paul J. Ferugheli	Vice President, Treasurer	31 Carson Road Budd Lake, New Jersey 07828
Peter Ender	Assistant Treasurer	P. O. Box 394 Cedar Knolls, New Jersey 07927