2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
05-02-2001 90073 008 ***150.00

DOCUMENT # 830164

1. Entity Name

GAB ROBINS NORTH AMERICA, INC.

Principal Place of Business	Mailing Address
9 CAMPUS DRIVE PARSIPPANY NJ 07054 US	P.O. BOX 316 STE 7 PARSIPPANY NY 07054-0316 US

B0044022

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 13-2747054 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD ANTHONY M. CZURA 175 COMMANCHE DR OCEANPORT NJ 07757	☑ Delete	ARES, CEO, DIR JOSEPH M. ZUBRETSKY 200 RIVERSIDE BLVD. NEW YORK, NY 10069	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT FERUGHELI, PAUL J 31 CARSON ROAD BUDD LAKE NJ 07828	☑ Delete	TREASURER BARRY BELFER 180 LORRAINE DRIVE BERKELEY HEIGHTS, NJ 07922	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD DAVID W. J. MCGIRR 33 PHEASANT LANE GREENWICH CT 06830	☑ Delete	VP CONTROLLER WILLIAM C. TEPE 14 SAWYERS PARK DR. GOSHEN, NY 10924	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPC BIREN, MELISSA H 31 OLD FARMSTEAD ROAD CHESTER NJ 07930	☑ Delete	SVP SECRETARY THOMAS A. JACKSON 17 HAWTHORNE COURT MORRISTOWN, NJ 07960	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPCD DARDEN, JOHN F. 9 CAMPUS DRIVE PARSIPPANY NJ	☑ Delete	DIRECTOR THOMAS BROCCOLETTI 553 GREEN POND ROAD ROCKAWAY, NJ 07866	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPC BOURES, ANTHONY 23 DEER PATH NESCHANIC NJ 08853	☑ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: _____ 4/23/01 (978) 993-3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #