2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State DOCUMENT # 836793 1. Entity Name 05-24-2002 91307 021 ***150.00 COINMACH CORPORATION Principal Place of Business Mailing Address 55 LUMBER ROAD 55 LUMBER ROAD **ROSLYN NY 11576 ROSLYN NY 11576** 2. Principal Place of Business 3. Mailing Address 303 SUNDUSING BIVO 303 SunnySide Bivd DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 53-0188589 Not Applicable lainview \$8.75 Additional Country Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9.5 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ; (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. CR2E034 (9/01) TITLE □ Delete TITLE CEOD NAME NAME KERRIGAN, STEPHEN R 1521 EAST Morehead, Suite 590 STREET ADDRESS STREET ADDRESS 55 LUMBER ROAD CITY-ST-ZIP Charlotte, NC 28202 CITY-ST-ZIP **ROSLYN NY 11576** Change ☐ Addition ☐ Delete TITLE TIT! F 303 Sunnyside Blvd, Suite 70 NAME NAME CHAPMAN, JAMES N STREET ADDRESS STREET ADDRESS 55 LUMBER ROAD CITY-ST-ZIP City-ST-7IP **ROSLYN NY 11576** ☐. Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME DONNINI, DAVIDD A 303 Sunnyside Blvd., Suite 70 Plainyiew, NY 11803 STREET ADDRESS STREET ADDRESS 55 LUMBER ROAD CITY-ST-ZIP CITY-ST-ZIP ROSLYN NY 11576 Change ☐ Addition TITLE ☐ Delete TITLE **SCEO** NAME 303 Sunnyside Blod, Suite 70 NAME DOYLE, ROBERT M STREET ADDRESS STREET ADDRESS 55 LUMBER ROAD CITY-ST-ZIP Painview, NY 11803 CITY-ST-ZIP **ROSLYN NY 11576** Delete ☐ Addition ☐ Change TITLE NAME NAME DENSON, JOHN E STREET ADDRESS STREET ADDRESS **55 LUMBER ROAD** CITY-ST-ZIP CITY-ST-ZIP ROSLYN NY 11576 Change ☐ Addition ☐ Delete TITLE TITLE PD 303 Sunnyside Blud., Surte 70 NAME NAME BIATT, MITCHELL STREET ADDRESS STREET ADDRESS 55 LUMBER ROAD CITY-ST-ZIP CITY-ST-ZIP **ROSLYN NY 11576** 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Date

FILED

Daytime Phone #