

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 837300

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: THE ROCHESTER CORPORATION

Current Principal Place of Business:

751 OLD BRANDY ROAD
CULPEPER, VA 22701

New Principal Place of Business:

Current Mailing Address:

P O BOX 3038
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 54-1031795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARVEY, NEIL
Address: 340 MT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP () Delete
Name: HYDE, GARY C
Address: 751 OLD BRANDY RD
City-St-Zip: CULPEPPER, VA 22701

Title: DVP () Delete
Name: GUTLIN, IRVING
Address: 1 TYCO PARK
City-St-Zip: EXETER, NH

Title: D () Delete
Name: KOZLOWSKI, DENNIS L
Address: 1 TYCO PARK
City-St-Zip: EXETER, NH 03833

Title: VP () Delete
Name: SWARTZ, MARK
Address: 1 TYCO PARK
City-St-Zip: EXETER, NH

Title: T () Delete
Name: ROBINSON, MICHAEL A
Address: ONE TOWN CTR RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARVEY, NEIL
Address: 340 MT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: GUTIN, IRVING
Address: 1 TYCO PARK
City-St-Zip: EXETER, NH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SWARTZ, MARK
Address: 1 TYCO PARK
City-St-Zip: EXETER, NH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT STEVENSON

VPAT

04/23/2002

Electronic Signature of Signing Officer or Director

Date

SCOTT STEVENSON
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486