2000 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2000 8:00 am Secretary of State **DOCUMENT #841715** 1. Entity Name TILDEN FINANCIAL CORP. 05-23-2000 90245 003 ***150.00 Principal Place of Business Mailing Address **DEPT. 8109** -- MOTOR PARKWAY HAUFFHUOE NY 11788 260 LONG RIDGE RD. STAMFORD CT 06927-1600 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-6031467 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax 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. ASSITERS-TAXE ☐ Change Delete TITLE SCHULMAN, GARY J John Amato NAME 777 Long Ridge Rd STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP CT 06921) STAMFORD CT ☐ Delete Change Addition TITLE FANTAUZZI, ANTHONY NAME NAME STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEANSIDE NY Addition ☐ Change TITLE ☐ Delete KANTOR, ROBERT NAME STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET STREET ADDRESS CITY-ST-ZIP OCEANSIDE NY CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE RABIN, WALTER NAME STREET ADDRESS STREET ADDRESS 108 FREDERICK STREET CITY-ST-ZIP CITY-ST-ZIP OCEANSIDE NY ☐ Addition TITLE SVP ☐ Defete Change ILLICH, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET CITY-ST-ZIP CITY-ST-ZIP OCEANSIDE NY VP0 Change ☐ Addition TITLE ☐ Delete TITLE PERETTINE, ANTHONY NAME STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET STREET ADDRESS

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.

CITY-ST-ZIP

JOHN AMATO

SIGNATURE:

OCEANSIDE NY

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-00

Daytime Phone #