2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 23, 2001 8:00 am Secretary of State **DOCUMENT #844978** 1. Entity Name TORCON, INC. 03-23-2001 90018 027 ***150.00 Principal Place of Business Mailing Address 214 GROVE ST EAST 214 GROVE ST EAST PO BOX 609 PO BOX 609 WESTFIELD NJ 07091 WESTFIELD NJ 07091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-1773944 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **EVP** TITLE Delete TITLE ☐ Addition ☐ Change NAME TORCIVIA JR., BENEDICT J NAME STREET ADDRESS 8 BUTTONWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RUMSON NJ** ST TITLE ☐ Delete TITLE ☐ Change ■ Addition FISCHER, PHILIP NAME NAME STREET ADDRESS 16 PILGRIM RUN STREET ADDRESS CITY-ST-7IP -E: BRUNSWICK NJ -~ CITY-ST-7IP -TITLE Delete TITLE ☐ Addition TORCIVIA, JOSEPH A. NAME NAME STREET ADDRESS **58 BUENA VISTA AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUMSON NJ ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

908-232-8900

CR2E034 (10/00)