FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 13, 2003 8:00 am Secretary of State DOCUMENT # 844978 1. Entity Name 01-13-2003 90707 002 ***150.00 TORCON, INC. Principal Place of Business Mailing Address 214 GROVE ST EAST へんりひてより 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-1773944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE (10/02)☐ Change NAME TORCIVIA JR., BENEDICT J ☐ Addition NAME STREET ADDRESS 8 BUTTONWOOD LANE... STREET ADDRESS CITY-ST-ZIP **RUMSON NJ** CR2E034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FISCHER, PHILIP NAME STREET ADDRESS **16 PILGRIM RUN** STREET ADDRESS CITY-ST-ZIP E. BRUNSWICK NJ CITY-ST-ZIP TITLE **EVP** ☐ Delete TITLE - Change ☐ Addition TORCIVIA, JOSEPH A. NAME NAME STREET ADDRESS 58 BUENA VISTA AVE STREET ADDRESS CITY-ST-ZIP **RUMSON NJ** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>p Fischer, Treasurer</u>