

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90126 016 ***150.00

0574064

DOCUMENT # 858189

1. Entity Name
AIRCO, INC.

Principal Place of Business
**575 MOUNTAIN AVE.
MURRAY HILL NJ 07974**

Mailing Address
**575 MOUNTAIN AVE.
MURRAY HILL NJ 07974**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **24-2468639**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS ☒ Delete
NAME BONNES, CHARLES A
STREET ADDRESS 34 GRAMERCY PARK EAST
CITY-ST-ZIP NEW YORK NY

TITLE PS ☐ Change ☒ Addition
NAME James P. Blake
STREET ADDRESS 5 Cambridge Court
CITY-ST-ZIP Randolph, NJ 07869

TITLE T ☒ Delete
NAME SYMANSKI, ROBERT A.
STREET ADDRESS 16 SUSAN DRIVE
CITY-ST-ZIP CHATHAM NJ

TITLE T ☐ Change ☒ Addition
NAME David L. Brooks
STREET ADDRESS 1 Rambling Drive
CITY-ST-ZIP Scotch Plains, NJ 07076

TITLE AS ☒ Delete
NAME ALVARO, FERDINAND JR.
STREET ADDRESS 234 KENT PLACE BLVD
CITY-ST-ZIP SUMMIT NJ

TITLE AS ☐ Change ☒ Addition
NAME Donna Boehme
STREET ADDRESS 3 Dale Drive
CITY-ST-ZIP Summit, NJ 07901

TITLE AT ☐ Delete
NAME BOYCE, JAMES A
STREET ADDRESS 10 ACADEMY COURT
CITY-ST-ZIP BEDMINISTER NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME FLEMING, PATRICIA E
STREET ADDRESS 1035 SLEEPY HOLLOW LANE
CITY-ST-ZIP PLAINFIELD NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME STEVENS, ROBERT P
STREET ADDRESS 575 MOUNTAIN AVE
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE ☐ Change ☐ Addition
NAME
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: J. A. Boyce J. A. Boyce, Assistant Treasurer

4/9/01

908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

AIRCO, INC
(a Delaware corporation)
575 Mountain Avenue
Murray Hill, NJ 07974

858189

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
James P. Blake	President & Sec.	5 Cambridge Court Randolph, NJ 07869 271-48-1482
David L. Rae	Vice President	253 Woodside Avenue Ridgewood, NJ 07450 100-32-0722
David L. Brooks	Treasurer	1 Rambling Drive Scotch Plains, NJ 07076 568-96-4102
James A. Boyce	Assistant Treasurer	44 W. 62 nd St. New York, NY 10023 017-34-2531
Donna C. Boehme	Assistant Secretary	3 Dale Drive. Summit, NJ 07901 578-52-3535
Patricia E. Fleming	Assistant Secretary	1035 Sleepy Hollow Ln Plainfield, NJ 07060 578-58-5717
David L. Rae	Assistant Secretary	253 Woodside Avenue Ridgewood, NJ 07450 100-32-0722

DIRECTORS

<u>NAME</u>		<u>HOME ADDRESS*</u>
James P. Blake	Director	5 Cambridge Court Randolph, NJ 07869 271-48-1482

*Business Address: 575 Mountain Ave., Murray Hill, NJ 07974
Effective: February 1, 2001
A/Officers/Airco