

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90327 044 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # 858189**

1. Entity Name

AIRCO, INC.

**DO NOT WRITE IN THIS SPACE**

**671555**

2. Principal Place of Business  
575 MOUNTAIN AVENUE

3. Mailing Address  
575 MOUNTAIN AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
MURRAY HILL NJ

City & State  
MURRAY HILL NJ

4. FEI Number  
24-2468639

Applied For  
Not Applicable

Zip  
07974

Country

Zip  
07974

Country

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road

City  
Plantataion FL Zip Code  
33324

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) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
President/Secretary  
James P. Blake  
5 Cambridge Court  
Randolph, NJ 07869

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Treasurer  
David L. Brooks  
1 Rambling Drive  
Scotch Plains, NJ 07076

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Controller Taxes  
James A. Boyce  
44 W 62nd Street  
New York, NY 10023

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*James A. Boyce*

J.A. Boyce

04/30/02 908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

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

*Attachmet 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 <sup>nd</sup> 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