

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

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91867 040 ***150.00

DOCUMENT # 858189 1. Entity Name AIRCO, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 575 MOUNTAIN AVENUE Suite, Apt. #, etc.			3. Mailing Address 575 MOUNTAIN AVENUE Suite, Apt. #, etc.		
City & State MURRAY HILL NJ Zip Country 07974 U.S.			City & State MURRAY HILL NJ Zip Country 07974 U.S.		
4. FEI Number 22-2468639				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE			7. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD City State Zip Code PLANTATION FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution.		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	V/AS	TITLE			
NAME	DAVID L. RAE	NAME			
STREET ADDRESS	253 WOODSIDE AVENUE	STREET ADDRESS			
CITY - ST - ZIP	RIDGEWOOD, NJ 07450	CITY - ST - ZIP			
TITLE	P/S/D	TITLE			
NAME	JAMES P. BLAKE	NAME			
STREET ADDRESS	5 CAMBRIDGE COURT	STREET ADDRESS			
CITY - ST - ZIP	RANDOLPH, NJ 07869	CITY - ST - ZIP			
TITLE	T	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	DAVID L. BROOKS	NAME			
STREET ADDRESS	1 RAMBLING DRIVE	STREET ADDRESS			
CITY - ST - ZIP	SCOTCH PLAINS, NJ 07076	CITY - ST - ZIP			
TITLE	AT	TITLE			
NAME	JAMES A. BOYCE	NAME			
STREET ADDRESS	44 W 62ND STREET	STREET ADDRESS			
CITY - ST - ZIP	NEW YORK, NY 10023	CITY - ST - ZIP			
TITLE	AS	TITLE			
NAME	DONNA C. BOEHME	NAME			
STREET ADDRESS	3 DALE DRIVE	STREET ADDRESS			
CITY - ST - ZIP	SUMMIT, NJ 07901	CITY - ST - ZIP			
TITLE	AS	TITLE			
NAME	PATRICIA E. FLEMING	NAME			
STREET ADDRESS	1035 SLEEPY HOLLOW LANE	STREET ADDRESS			
CITY - ST - ZIP	PLAINFIELD, NJ 07060	CITY - ST - ZIP			
12. 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 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James A. Boyce</i>		JAMES A. BOYCE		04/21/03 908-665-2400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

CR2E034B (12/02)

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

80113961
858189

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
James P. Blake	President & Secretary	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 Street Apt 18A New York, NY 10023 017-34-2351
Donna C. Boehme	Assistant Secretary	3 Dale Drive Summit, NJ 07901 224-64-4344
Patricia E. Flemming	Assistant Secretary	1035 Sleepy Hollow Lane Plainsfield, NJ 07060 578-58-9077
David L. Rae	Assistant Secretary	253 Woodside Avenue Ridgewood, NJ 07450 100-32-0722

DIRECTORS

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

* Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974
Effective: March 4, 2002