

FILED
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90167 038 ***550.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

971912

DOCUMENT # F00000000787			
1. Entity Name INCURRENT SOLUTIONS, INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 900 LANIDEX PLAZA Suite, Apt. #, etc.		3. Mailing Address 900 LANIDEX PLAZA Suite, Apt. #, etc.	
City & State PARSIPPANY NJ		City & State PARSIPPANY NJ	
Zip 07054	Country USA	Zip 07054	Country USA
4. FEI Number 22-3525021		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name BETZ, MARK			
Street Address (P.O. Box Number is Not Acceptable) 1800 PEMBROOK DRIVE			
City ORLANDO		FL	Zip Code 32810
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 JULIA SEWELL <i>Julia Sewell</i> 7/26/02 <small>Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when registering)</small> DATE			
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> <small>(See criteria on back)</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 Department of State	
10. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution.		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/CEO/D Loren J. Hulber 7250 Saint Peter's Road Macungie, PA 18062	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO David J. Hickey 98 North Four Bridges Road Long Valley, NJ 07853	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Richard J. Willemin 76 Cross Ridge Road Chappaqua, NY 10514	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CTO Mark Betz 37 Jaime CT Morris Plains, NJ 07950	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SR. VP Daniel F. Cone 1341 North Lake Sybelia Drive Maitland, FL 32751	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Timothy E. Foster 339 Louella Avenue Wayne, PA 19087	TITLE 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)(f), 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: <i>Rich Willemin</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		7/22/02 973-781-9012 <small>Date Daytime Phone #</small>	

CR2E034B (12/01)

ATTACHMENT

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1. Entity Name: INCURRENT SOLUTIONS, INC.

Continuation of Item 11. Officers and Directors (Page 2 of 2)

Title	D
Name	Dean E. Miller
Street Address	435 Devon Park Drive, Suite
City-St-Zip	510 Wayne, PA 19087
Title	D
Name	Bruce H. Luehrs
Street Address	144 Knightsbridge Road
City-St-Zip	Wynnewood, PA 19096
Title	D
Name	William M. Mayhall
Street Address	6 Spring Island Drive
City-St-Zip	Callawassie Island, SC 29910
Title	D
Name	Ross N. Longfield
Street Address	12 Saint Johns Drive
City-St-Zip	Far Hills, NJ 07930