2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F0000002714 GUSMER MACHINERY GROUP, INC. 01-31-2001 90178 025 ***150.00 Principal Place of Business Mailing Address 7380 SAND LAKE ROAD, SUITE 500 ONE GUSMER DRIVE LAKEWOOD NJ 08701 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3410925 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name CSC C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 32301 FL TALAHASSEE 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. Vivien Mitchell, Asst VP 1-19-2001 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ĈĎ ☐ Change X Addition TITLE □ Delete TITLE ASSISTANT TREASURER KAMINS, PHILIP NAME NAME PETER GAMBOA 12243 BRANFORD STREET STREET ADDRESS STREET ADDRESS 12243 BRANFORD STREET CITY-ST-ZIP SUN VALLEY CA 91352 CITY-ST-ZIP SUN VALLEY, CA 91352 ☐ Change ☐ Delete TITLE ★ Addition MICHAEL D. KOLIBAS COMMETTE, DENIS S NAME NAME ASSISTANT CFO ONE GUSMER DRIVE STREET ADDRESS ONE GUSMER DRIVE STREET ADDRESS LAKEWOOD NH 08701 CITY-ST-ZIP CITY-ST-ZIP . LAKEWOOD, NJ 08701 ☐ Addition TITLE ☐ Delete -TITLE COMMETTE, DOUGLAS NAME NAME STREET ADDRESS ONE GUSMER DRIVE STREET ADDRESS CITY-ST-ZIP LAKEWOOD NH 08701 CITY-ST-ZIP VSTD TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, LORI M NAME NAME 12243 BRANFORD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ' SUN VALLEY CA 91352 CITY-ST-ZIP DCFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHEONG, T C NAME NAME 12243 BRANFORD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN VALLEY CA 91352 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARTIN, FREDERICK W NAME NAME ONE GUSMER DRIVE STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

DE SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

LAKEWOOD NJ 08701

SIGNATURE/A PED OR PRINTED NAME PETER GAMBOA, ASSISTANT TREASURER