

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003257

1. Entity Name
INTEGRATED SYSTEMS & SERVICES HOLDING COMPANY

Principal Place of Business
**150 CLOVE ROAD
LITTLE FALLS NJ 07424**

Mailing Address
**150 CLOVE ROAD
LITTLE FALLS NJ 07424**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV -6 AM 9:57

11/28



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3559079**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
WEINSTEIN, GLENN
642 COBB ROAD
RIVER VALE NJ 07675** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**700004699 127-2
-11/29/01--01077--007
*****550.00 *****550.00** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WEINSTEIN, ANDREW
11 NOBLE STREET
PARSIPPANY NJ 07054** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SHEVELEV, SIMON
352 LAKEVIEW DRIVE
WYCKOFF NJ 07481** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SKOPIN, ALLISON
32 ACKERMAN DRIVE
MAHWAH NJ 07430** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SKOPIN, JEFFREY
32 ACKERMAN DRIVE
MAHWAH NJ 07430** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

INTEGRATED SYSTEMS & SERVICES HOLDING COMPANY
150 CLOVE ROAD
LITTLE FALLS, NJ 07424

SUBJECT: INTEGRATED SYSTEMS & SERVICES HOLDING COMPANY
Ref. Number: F00000003257

We have received your document for INTEGRATED SYSTEMS & SERVICES HOLDING COMPANY and check(s) totaling \$550.00. However, your check(s) and document are being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Eula Peterson
Document Specialist

Letter Number: 201A00055200

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DIVISION OF CORPORATIONS
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October 29, 2001

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Subject: 2001 Uniform Business Report
Ref: F00000003257
Letter Number: 201A00055200

To Whom It May Concern:

We are returning the letter, check and Uniform Business Report as received since we believe it was correctly processed the first time. We have retained the same Registered Agent, with no changes, and as stated in the instructions for Block 8, no signature is necessary. It may have been confusing that Integrated Systems and Service's officer accidentally signed where the Registered Agent's signature should be, however, he had realized his error and crossed the signature out and signed in the correct field at the bottom of the form. It was crossed out when it was originally sent and it may have confused the processor. However, since there were clearly no changes made to the Registered Agent, whether there was a signature there or not should not matter since no signature was required. If you have any questions, please contact Glenn Weinstein, CFO, at 973-812-9700. Thank you.

Sincerely,

Tracy Schmale
Administrative Assistant
Integrated Systems & Services
Tel: 973-812-9700
Fax: 973-812-1460

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