

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90003 009 ***550.00

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1. Entity Name
CASWELL-MASSEY CO., LTD. CORPORATION



Principal Place of Business
121 FIELDCREST AVE.
EDISON, NJ 08837 US

Mailing Address
121 FIELDCREST AVE.
EDISON, NJ 08837 US

54056980



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05182004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-1369755

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME ROBINSON, ANNE E
STREET ADDRESS 121 FIELDCREST AVE.
CITY-ST-ZIP EDISON, NJ 08837

TITLE ST ☒ Delete
NAME VASEY, AUDREY M
STREET ADDRESS 121 FIELDCREST AVE.
CITY-ST-ZIP EDISON, NJ 08837

TITLE D ☒ Delete
NAME HAMILTON, VICTORIA
STREET ADDRESS 121 FIELDCREST AVE.
CITY-ST-ZIP EDISON, NJ 08837

TITLE D ☒ Delete
NAME BORTHWICK, JANE
STREET ADDRESS 121 FIELDCREST AVE.
CITY-ST-ZIP EDISON, NJ 08837

TITLE D ☒ Delete
NAME GRAFF, BRIAN
STREET ADDRESS 121 FIELDCREST AVENUE
CITY-ST-ZIP EDISON, NJ 08837

TITLE D ☒ Delete
NAME JEROME, JOHN J
STREET ADDRESS 121 FIELDCREST AVE.
CITY-ST-ZIP EDISON, NJ 08837

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHAIRMAN & CEO ☐ Change ☒ Addition
NAME BARRY FLORESCHER
STREET ADDRESS 121 FIELDCREST AVE
CITY-ST-ZIP EDISON, NJ 08837

TITLE VICE CHAIRMAN ☐ Change ☒ Addition
NAME RICHARD BLOOM
STREET ADDRESS 121 FIELDCREST AVE
CITY-ST-ZIP EDISON, NJ 08837

TITLE PRESIDENT & COO ☐ Change ☒ Addition
NAME WAYNE GARTEN
STREET ADDRESS 121 FIELDCREST AVE
CITY-ST-ZIP EDISON, N.J. 08837

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/2/04

732 225-2181