2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2001 8:00 am DOCUMENT # F0000006641 1. Entity Name Secretary of State YELLOW BOOK USA, INC. 05-03-2001 91107 050 ***150.00 Principal Place of Business Mailing Address 100 NORTH CENTRE AVENUE 100 NORTH CENTRE AVENUE ROCKVILLE CENTRE NY 11570 **ROCKVILLE CENTRE NY 11570** 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 52-2039067 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Delete TITLE NAME CONDRON, JOHN NAME STREET ADDRESS STREET ADDRESS QUEEN'S WALK CITY-ST-ZIP CITY-ST-ZIP READING, UK R61 7PT ☐ Delete ☐ Change Addition TITLE PCE0 TITLE NAME WALSH, JOSEPH NAME STREET ADDRESS STREET ADDRESS 100 NORTH CENTRE AVENUE CITY-ST-ZIE CITY-ST-ZIP **ROCKVILLE CENTRE NY 11570** ☐ Delete Change TITLE Addition NAME . ~ ~ ZALAK, TIM NAME STREET ADDRESS STREET ADDRESS 100 NORTH CENTRE AVENUE CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE CENTRE NY 11570 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ROUSE, PAUL NAME STREET ADDRESS STREET ADDRESS 100 NORTH CENTRE AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE CENTRE NY 11570** TITLE ☐ Delete TITLE Change Addition ΑT NAME NAME MORZORATI, LYNN STREET ADDRESS STREET ADDRESS 4201 LEXINGTON AVE. NORTH CITY-ST-ZIP CITY-ST-ZIP ARDEN HILLS MN 11570 TITLE ☐ Delete TITLE ☐ Change Addition NAME VINOKOUR, JAN L NAME STREET ADDRESS 40 EAST 52ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 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.

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