2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 8:00 am Secretary of State

02-16-2004 90044 044 ***150.00 DOCUMENT # F01000003774 1. Entity Name NIDERA, INC. Principal Place of Business Mailing Address 300 FIRST STAMFORD PLACE 300 FIRST STAMFORD PLACE 24011057 STAMFORD, CT 06902 STAMFORD, CT 06902 2. Principal Place of Business 3. Mailing Address One Dock Street One Dock Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) Suite Surte City & State City & State 4. FEI Number Applied For 13-3244107 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>-us A---</u> -0.6d.0:9 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST TITLE ☐ Delete TITLE シェ ☐ Addition NIVEN JR, HUGH G Niver Jr. High G NAME NAME one Dock Street STREET ADDRESS 300 FIRST STAMFORD PLACE STREET ADDRESS CiTY-ST-7IP STAMFORD, CT 06902 CITY-ST-7IP Stambur 2 TITLE VΡ ☐ Delete TITLE ■ Addition BARON, MARIA NAME NAME 300 FIRST STAMFORD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-ZIP TITLE . ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 attactiment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: To our Bour Bour Tels 10,2004 203-351-1615

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #