

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000002774

FILED
Jan 21, 2003
Secretary of State

Entity Name: MUNDI/WESTPORT CORPORATION

Current Principal Place of Business:

331 CHANGEBRIDGE RD.
PINE BROOK, NJ 07058

New Principal Place of Business:

Current Mailing Address:

331 CHANGEBRIDGE RD.
PINE BROOK, NJ 07058

New Mailing Address:

331 CHANGEBRIDGE RD.
P.O. BOX 2002
PINE BROOK, NJ 07058

FEI Number: 22-1838553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATOLI, BETH
19101 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: FLORIN, RICHARD
Address: 50 OAK BEND RD., LLEWELLYN PARK
City-St-Zip: WEST ORANGE, NJ 07052

Title: P () Delete
Name: ROSS, J. KEVIN
Address: 37 CRAWFORD RD.
City-St-Zip: WESTPORT, CT 06880

Title: EVPC () Delete
Name: BODNAR, JOSEPH J
Address: 95 BLACKSTONE RD.
City-St-Zip: PORT READING, NJ 07034

Title: V () Delete
Name: FLORIN, JOHN
Address: 52 ATHENS RD.
City-St-Zip: SHORT HILLS, NJ 07034

Title: V () Delete
Name: JANE FLORIN LANGENDO, RFF
Address: 16 VINCENT LANE
City-St-Zip: SHORT HILLS, NJ 07078

Title: S () Delete
Name: FLORIN, THELMA
Address: 50 OAK BEND RD., LLEWELLYN PARK
City-St-Zip: WEST ORANGE, NJ 07052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. BODNAR

EVPC

01/21/2003

Electronic Signature of Signing Officer or Director

Date