2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 06, 2004 08:00 AM DOCUMENT # F03000005570 Secretary of State 1. Entity Name TELDATA CONTROL INC. Principal Place of Business Mailing Address ONE MEADOWLANDS PLAZA, 4TH FLOOR EAST RUTHERFORD NJ 07073 ONE MEADOWLANDS PLAZA, 4TH FLOOR EAST RUTHERFORD NJ 07073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 22-2949087 Not Applicable Zio 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 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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, DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPST TITLE ☐ Change ☐ Addition EIT! F ☐ Delete CARR, GREG NAME NAME <u> U</u>0000007**9**926 ONE MEADOWLANDS PLAZA, 4TH FLOOR STREET ADDRESS STREET ADDRESS 03/08/04-80088-009 150.00 CITY-ST-ZIP EAST RUTHERFORD NJ 07073 CITY-ST-ZIP **VPAS** ☐ Change ☐ Addition TITLE ☐ Delete NAME LEVINE, PHILIP ONE MEADOWLANDS PLAZA, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST RUTHERFORD NJ 07073 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TATLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE Change ☐ Addition ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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. **PHILIP I *** 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 the corporation of the corpo

PHILIP LEVINE VICEPRESIDENT

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