

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90009 001 ***150.00

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1. Entity Name
FIDELIO, INC.



Principal Place of Business
85 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

Mailing Address
85 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

40042300



03132007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #
ONE MAYNARD DRIVE
Suite, Apt. #, etc.

3. Mailing Address
ONE MAYNARD DRIVE
Suite, Apt. #, etc.

City & State
PARK RIDGE, NJ
Zip
07656
Country
USA

City & State
PARK RIDGE, NJ
Zip
07656
Country
USA

4. FEI Number
22-3273837
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
EBELING, RAYMOND P
85 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
RIDLON, JOHN M
85 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
QUINN, KENNETH T
85 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
IVERSON, ARILD B
85 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
EBELING, RAYMOND P
ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
EISELE, MATTHEW D.
ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
QUINN, KENNETH T.
ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
IVERSEN, ARILD B.
ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656 ☒ Change ☐ Addition

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Kenneth T. Quinn
V.P. Finance, Treasurer, & CFO

Date

Daytime Phone #

3/20/07 201-571-0404