

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000990

Entity Name: RENE FURTERER INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

1055 E. COLORADO BLVD.
SUITE 500
PASADENA, CA 91106

New Principal Place of Business:

9 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Current Mailing Address:

1055 E. COLORADO BLVD.
SUITE 500
PASADENA, CA 91106

New Mailing Address:

9 CAMPUS DRIVE
PARSIPPANY, NJ 07054

FEI Number: 13-3358939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CGRM () Delete
Name: PIETERS, ANDRE
Address: 1055 E. COLORADO BLVD. SUITE 500
City-St-Zip: PASADENA, CA 91106

Title: P () Delete
Name: CHENAIN, THIERRY
Address: 1055 E. COLORADO BLVD. SUITE 500
City-St-Zip: PASADENA, CA 91106

Title: S () Delete
Name: CARROLL, ANTHONY
Address: 1055 E. COLORADO BLVD. SUITE 500
City-St-Zip: PASADENA, CA 91106

Title: T (X) Delete
Name: DERAVANESSIAN, EDMOND
Address: 1055 E. COLORADO BLVD. SUITE 500
City-St-Zip: PASADENA, CA 91106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEVELSBORG, HUBERT CEO
Address: 9 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

Title: CFO (X) Change () Addition
Name: VIARGUES, FRANCOIS VP
Address: 9 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

Title: S (X) Change () Addition
Name: CARROLL, ANTHONY
Address: 9 CAMPUS DRIVE
City-St-Zip: PARISPPANY, NJ 07054

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FRANCOIS VIARGUES

CFO

11/11/2008

Electronic Signature of Signing Officer or Director

Date