

12/21/2016

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
BOGEN COMMUNICATIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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16 DEC 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. TALLENT

DEC 22 2016

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOGEN COMMUNICATIONS, INC.

Name of Corporation

DOCUMENT NUMBER: F14000002495

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Schmedel

Name of Contact Person

BOGEN COMMUNICATIONS, INC.

Firm/Company

1200 MacArthur Blvd Ste 304

Address

Mahwah, NJ - 07430-2331

City/State and Zip Code

rschmedel@bogen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Schmedel

201 995-2012

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOGEN COMMUNICATIONS, INC.
2. The principal office address: 1200 MacArthur Blvd Ste 304
Mahwah, NJ - 07430-2331
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/10/2014 Document number: F14000002495
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard S. Schmadel
Signature of an officer or director

Richard S. Schmadel, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
By: Nicole Chouinard
Signature of Registered Agent

12/20/2016

Date

If signing on behalf of an entity:

Nicole Chouinard Asst Secretary & VP
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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