

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90071 035 ***150.00

DOCUMENT # F61494

1. Entity Name

DADE CONTRACT HARDWARE, INC.



Principal Place of Business

3855 COMMERCE PKWY
MIRAMAR FL 33025
US

Mailing Address

30 ROCKEFELLER PLAZA
STE 4225
NEW YORK NY 10112
US

34001000



MOORE CR2E034 (11/03)

2. Principal Place of Business

30 Rockefeller Plaza

3. Mailing Address

Suite, Apt. #, etc.

Suite 4225

Suite, Apt. #, etc.

City & State

New York, NY

City & State

Zip

10112

Country

USA

Zip

Country

4. FEI Number

13-3155838

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME RENNERT, IRA LEON
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ Delete
NAME FAY, ROGER L
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP NEW YORK NY 10112

TITLE V ☐ Delete
NAME SIEGEL, JOHN A JR
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP NEW YORK NY 10112

TITLE AS ☐ Delete
NAME RYAN, MICHAEL C
STREET ADDRESS 100 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY 10038

TITLE AS ☐ Delete
NAME SADLOWSKI, DENNIS A
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP NEW YORK NY 10112

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE V ☐ Change ☒ Addition
NAME John A. Binko
STREET ADDRESS 30 Rockefeller Plaza 42nd Fl
CITY-ST-ZIP New York, NY 10112

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 reports 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:

John A. Siegel, Jr. V.P. 4/2/04 (212) 541-6000

Date

Daytime Phone #