FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 AM 9:11

DOCUMENT # F92000001006 (7)

1. Corporation Name
BUTLER SERVICES OF DELAWARE, INC.

Principal Place of Business	Mailing Address
110 SUMMIT AVENUE MONTVALE NJ 07645	110 SUMMIT AVENUE MONTVALE NJ 07645

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/30/1992	3a. Date of Last Report: 05/01/1994
4. FEI Number: 22-2765420	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

31 Name
32 Street Address (P.O. Box Number is Not Acceptable)
33
34 City FL 35 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	VP-Tax & Asst. Secy. ☐ Change ☒ Addition
NAME	KOPKO, EDWARD M	1.2 NAME	Peter J. Mohan
STREET ADDRESS	7 FOREST RIDGE ROAD	1.3 STREET ADDRESS	17 Blossom Road
CITY-ST-ZIP	UPPER SADDLE RV. NJ	1.4 CITY-ST-ZIP	Suffern, NY 10901
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	KOPKO, FREDERICK H	2.2 NAME	
STREET ADDRESS	4901 SOUTH ELLIS	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MCBREEN, HUGH G	3.2 NAME	
STREET ADDRESS	2150 N. LINCOLN PARK	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	HEGARTY, JOHN F	4.2 NAME	
STREET ADDRESS	21 HUNTING RIDGE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKFIELD CT	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	BRECHT, WARREN F	5.2 NAME	
STREET ADDRESS	23 TALLMAN AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NYACK NY	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	LACROIX, RAYMOND J	6.2 NAME	
STREET ADDRESS	309 DOHNY DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WYCKOFF NJ	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Peter J. Mohan January 27, 1995 (201) 573-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0000787 CP