2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **F92000001006** 1. Entity Name BUTI ER SERVICES OF DELAWARE, INC. 01-25-2000 90105 004 ***150.00 Mailing Address Principal Place of Business 110 SUMMIT AVENUE 110 SUMMIT AVENUE MONTVALE NJ 07645-1712 MONTVALE NJ 07645 00007247 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-2765420 Not Appliedd Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ■ Additior Delete TITLE NAME NAME KOPKO, EDWARD M STREET ADDRESS 7 FOREST RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UPPER SADDLE RV. NJ. ☐ Change ☐ Addition ☐ Delete TITLE KOPKO, FREDERICK H NAME STREET ADDRESS STREET ADDRESS **4901 SOUTH ELLIS** CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE Delete MCBREEN, HUGH G NAME NAME STREET ADDRESS STREET ADDRESS 2150 N. LINCOLN PARK CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change Addition ☐ Delete TITLE TITLE NAME HEGARTY, JOHN F STREET ADDRESS STREET ADDRESS 21 HUNTING RIDGE CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD CT** Change Delete TITLE ☐ Additior TITLE BRECHT, WARREN F NAME NAME STREET ADDRESS STREET ADDRESS 23 TALLMAN AVENUE CITY-ST-ZIP CITY-ST-ZIP NYACK NY ☐ Change Addition ☐ Delete TITLE TITLE **VPAS** NAME MOHAN, PETER J. NAME STREET ADDRESS STREET ADDRESS 17 BLOSSOM ROAD CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUFFERN NY

CITY-ST-ZIP