FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 29, 2002 8:00 am Secretary of State DOCUMENT # F92000001006 1. Entity Name 01-29-2002 90015 017 \*\*\*150.00 BUTLER SERVICES OF DELAWARE, INC. Mailing Address Principal Place of Business 110 SUMMIT AVENUE 110 SUMMIT AVENUE MONTVALE NJ 07645 MONTVALE NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2765420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code & 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete Valerie DaCosta NAME KOPKO, EDWARD M 110 Summit Ave. STREET ADDRESS STREET ADDRESS 7 FOREST RIDGE ROAD UPPER SADDLE RV. NJ CITY-ST-ZIP Montrale, NJ 07645 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME KOPKO, FREDERICK H STREET ADDRESS STREET ADDRESS 4901 SOUTH ELLIS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME MCBREEN, HUGH G STREET ADDRESS STREET ADDRESS 2150 N. LINCOLN PARK CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HEGARTY, JOHN F NAME STREET ADDRESS 21 HUNTING RIDGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD CT** TITLE Delete TITLE Change ☐ Addition NAME BRECHT, WARREN F MAME STREET ADDRESS STREET ADDRESS 23 TALLMAN AVENUE CITY-ST-7IP CITY-ST-ZIP NYACK NY Delete TITLE Change ☐ Addition TITLE **VPAS** NAME NAME MOHAN, PETER J. STREET ADDRESS 17 BLOSSOM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFFERN NY 13. 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 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

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



92000001

110 Summit Avenue Montvale, NJ 07645 201 573-8000 201 573-9148 FAX

January 11, 2002

**Division of Corporations** Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Butler Services, Inc. Re:

Document #F92000001006

Dear Sir/Madam:

Enclosed is our 2002 Florida Uniform Business Report for Butler Services, Inc. together with our check in the amount of \$150.00 for the required filing fee due. Little Barre

Sincerely,

Catherine O. June

Administrative Assistant

Corporate Tax Department

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