

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90062 017 ***150.00

DOCUMENT # F92000001006

1. Entity Name

BUTLER SERVICES OF DELAWARE, INC.



Principal Place of Business

**110 SUMMIT AVENUE
MONTVALE NJ 07645**

Mailing Address

**110 SUMMIT AVENUE
MONTVALE NJ 07645**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2765420**

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
1200 S. PINE ISLAND ROAD
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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **KOPKO, EDWARD M**
STREET ADDRESS **7 FOREST RIDGE ROAD**
CITY-ST-ZIP **UPPER SADDLE RV. NJ**

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

TITLE **D** ☐ Delete
NAME **KOPKO, FREDERICK H**
STREET ADDRESS **4901 SOUTH ELLIS**
CITY-ST-ZIP **CHICAGO IL**

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

TITLE **D** ☐ Delete
NAME **MCBREEN, HUGH G**
STREET ADDRESS **2150 N. LINCOLN PARK**
CITY-ST-ZIP **CHICAGO IL**

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

TITLE **D** ☐ Delete
NAME **HEGARTY, JOHN F**
STREET ADDRESS **21 HUNTING RIDGE**
CITY-ST-ZIP **BROOKFIELD CT**

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

TITLE **VP** ☐ Delete
NAME **DACOSTA, VALERIE**
STREET ADDRESS **110 SUMMIT AVE**
CITY-ST-ZIP **MONTVALE NJ 07645**

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

TITLE **VPAS** ☐ Delete
NAME **MOHAN, PETER J.**
STREET ADDRESS **17 BLOSSOM ROAD**
CITY-ST-ZIP **SUFFERN NY**

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

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(201) 573-8000

CR2E034 (10/02)



BUTLER SERVICE GROUP, INC.

Attachment
F9200000000006
70006283

Corporate Offices
110 Summit Avenue
Montvale, NJ 07645
201 573-8000

January 8, 2003

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

Re: Butler Services, Inc.
F.E.I.N. #22-2765420

Dear Sir/Madam:

Enclosed is our 2003 Florida Uniform Business Report for Butler Services, Inc., together with our check in the amount of \$150.00 for the required filing due.

Sincerely,

Catherine O. June
Tax Assistant
Corporate Tax Department

/cj
Enclosure

Enclosure: 1. 2003 Florida Uniform Business Report for Butler Services, Inc. 2. Check in the amount of \$150.00 for the required filing due.