

FLORIDA, DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300004256

1. Corporation Name

Principal Place of Business

4 CAMPUS DR.

PARSIPPANY NJ 07054

WALSH SECURITIES, INC.

Mailing Address

4 CAMPUS DR.

PARSIPPANY NJ 07054

May 05, 1999 8:00 am Secretary of State

05-05-1999 90159 015 ***150.00



DO NOT WRITE IN THIS SPACE

					 Date Incorporated or Qualifed 09/20/1993 		
2 Principal E	Place of Business	2a, Mailing Address			4. FEI Number	A	pplied For
	lace of Dusiness	26			22-3256427	+ <u>-</u>	ot Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.				\$8.75	Additional
22					5. Certifcate of Status Desired	Fee R	equired
City & State City & State					6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	•	to Fees
Zip	Country	Zip	Country	,	8. This corporation owes the current year Int	tangible	
24	25 29 30			Personal Property Tax. ☐ Yes ☐ No			□No_
<u></u>	9: Name and Address of Currer	nt Registered Agent			10. Name and Address of New Registered	Agent	
			81	Name			
C T CORPORATION SYSTEM				Street Ade	dress (P.O. Box Number is Not Acceptable)		
1200 SOUTH PINE ISLAND ROAD			82	Slieel Auc	Jiess (P.O. Dox Number is Not Acceptable)		
PLANTATION FL 33324			83				
			<u> </u>			 -	
			84	City	FL	85 Zîp	Code
44 5	to the annualising of Continue 607 050	2 and 607 1508 Elorida Statutes	the above	e-named cor	moration submits this statement for the ourpose of	f changing its	s registered
office or I	registered agent, or both, in the State	of Florida. Such change was aut	norizea by	tne corporat	tion's board of directors. I hereby accept the appo	intment as re	agistered
agent. I a	am familiar with, and accept the obliga	itions of, Section 607.0505, Florid	la Statute:	3.			
SIGNATURE	. <u> </u>				ired when reinstating) DATE		
					ADDITIONS/CHANGES TO OFFICERS A	ND DIRECT	ORS IN 12
12.	·	DELETE	13.		ADDITIONS/OFFARES TO OFF TOERO A	Change	Addition
TITLE	V COURTONIOED EDED	- Detere					_
NAME	SCHLESINGER, FRED		1.2 NAME				
STREET ADDRESS	·			TADDRESS			
CITY-ST-ZIP	N. CALDWELL NJ 07006	[2] DELETE	1.4 CITY-5	ST-ZIP		Change	/ Addition
TITLE	V	X DELETE	2.1 TITLE			☐ Ondings	
NAME	ISBRANDSTEN, JOHN		22 NAME	Į			
STREET ADDRESS			2.3 \$TREE	TADDRESS			
CITY-ST-ZIP	FRANKLIN LAKES NJ		2. 4 CITY-	ST- ZIP		☐ Change	Addition
TITLE	V	☐ DELETE	3.1 TITLE	1		☐ change	☐ Addition
NAME	COHN, ARNOLD J		3.2 NAME				
STREET ADDRESS			3.3 STREE	TADDRESS			
CITY-ST-ZIP	RANDOLPH NJ		3.4. CITY-	ST-ZIP			
TITLE	V	☐ DELETE	4.1 TITLE			☐ Change	☐ Addition
NAME	WALSH, JAMES		4. 2 NAME				
STREET ADDRESS	10 SHERWOOD CT.		4.3 STREE	TADORESS			
CITY-ST-ZIP	WARREN NJ 07052		4.4 CITY-	ST- ZIP			
TITLE			5.1 TITLE	-		☐ Change	Addition
NAME	GILGAR, ARTHUR E		5.2 NAME				
STREET ADDRESS	16 SPRUCE RD.		5.3 STREE	T ADDRESS			
CITY-ST-ZIP	N. CALDWELL NJ 07006		5.4 CITY-	ST-ZIP			
TITLE	PD	☐ DELETE	6.1 TITLE			Change	Addition
NAME	WALSH, ROBERT		6.2 NAME	į			
STREET ADDRESS	40 1 41 104 1 4415		6.3 STREE	TADDRESS			
OTTY ST. 7ID	HARDING NJ 07960		6.4 CITY-	ST-ZIP			

14. 1 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 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, with all other like empowered.

SIGNATURE: