

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90570 034 ***150.00

DOCUMENT # F93000005556	
1. Entity Name THE LOUIS BERGER GROUP (DOMESTIC), INC.	

Principal Place of Business 100 HALSTED STREET EAST ORANGE, NJ 07018-2612	Mailing Address 100 HALSTED STREET EAST ORANGE, NJ 07018-2612
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

24055417



04122004 Chg-P CR2E034 (10/03)

4. FEI Number 22-1966254	Applied For Not Applicable
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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	
MARANTZ, LEON A 2580 SOUTH OCEAN BLVD. SUITE 1-B-3 PALM BEACH, FL 33480		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLK, PETER A. 10120 HIGH HILL COURT GREAT FALLS, VA 22066 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bach, James G. 309 Westview Ave. Leonia, NJ 07605 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD QUINN, PAT M 3 WALTER HOUPE COURT N.E. WASHINGTON, DC 20002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS PEARLSON, PAUL A 235 HILLSIDE AVE LIVINGSTON, NJ 07039 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASUSSI, NICHOLAS J 10801 MILLINGTON ROAD LA. RICHMOND, VA 23233 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 20 Prospect Ave. Montclair, NJ 07042 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERGER, FREDRIC S 7729 BROOKVILLE RD. CHEVY CHASE, MD 20815 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PEPE, SALVATORE J 51 FULLING AVE. TUCKAHOE, NY 10707 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Paul A. Pearlson **PAUL A. PEARLSON** 4/15/04 973-675-1960
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #