2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F94000001312 1. Entity Name JURAN INSTITUTE, INC. 01-31-2001 90301 023 ***150.00 Principal Place of Business Mailing Address 11 RIVER ROAD 11 RIVER ROAD WILTON CT 06897 WILTON CT 06897 2. Principal Place of Business 3. Máiling Address 115 Old Ridgefield Rd. P.O. Box 811 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2982872 Wilton, Wilton, Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 06897-0811 06897-0811 Fee Required US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - -- . NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, SUITE 2 TALLAHASSEE FL 32301 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. COBD ☐ Change X Addition Director X Delete TITLE TITLE GODFREY, A B Godfrey, A. Blanton NAME NAME 92 Keelers Ridge Wilton, CT 06897 11 RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON CT 06897 (Change Addition ☐ Delete TITLE JURAN, JOSEPH M NAME NAME 11 RIVER ROAD STREET ADDRESS 115 Old Ridgefield Rd. STREET ADDRESS Wilton, CT 06897-0811 WILTON CT 06897 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete JURAN, CHARLES E NAME NAME 8186 RED OAK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRESCOTT AZ CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DEFEO, JOSEPH A NAME NAME STREET ADDRESS 115 Old Ridgefield Rd. 11 RIVER RD STREET ADDRESS CITY-ST-ZIP Wilton, CT 06897-0811 WILTON CT 06897 CITY-ST-ZIP X Change Addition TITLE ☐ Delete TITLE WILSON, ROBERT E NAME 115 Old Ridgefield Rd. STREET ADDRESS 11 RIVER RD. STREET ADDRESS Wilton, CT 06897-0811 CITY-ST-7IP WILTON CT 06897 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert E. Wilson 01/24/2001 203 761-160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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

Attachment AW17029

Juran Institute, Inc. 115 Old Ridgefield Road, Wilton, CT 06897-0811

F94000001312

Addendum to Item 12 - Complete Listing of Officers & Directors

Title

Director

President

Name

Joseph A. DeFeo

Address

Juran Institute, Inc.

115 Old Ridgefield Road

Wilton, CT 06897-0811

Title

Director

Name

Joseph M. Juran

Address

Juran Institute, Inc.

115 Old Ridgefield Road

Wilton, CT 06897-0811

Title

Director

Name

Charles E. Juran

Address

8186 Red Oak Rd.

Prescott, AZ 86301

Title

Director

Name

William H. Elliott

Address

800 North Michigan Avenue, #2801

Chicago, IL 60611

Title

Director

Name Address David G. Bluestein 25 Wild Turkey Court

Ridgefield, CT 06877

Title

Director

Name

W. Frank Jones

Address

4 McCrea Lane

Darien, CT 06820

Title

Director

Name

A. Blanton Godfrey

Address

92 Keelers Ridge

Wilton, CT 06897

Title

Secretary

Name

Robert É. Wilson

Address

Juran Institute, Inc.

115 Old Ridgefield Road

Wilton, CT 06897-0811

AHachment AOV MO29

Juran Institute, Inc. 115 Old Ridgefield Road, Wilton, CT 06897-0811

Addendum to Item 13 - Additions/Changes to Officers & Directors in 12

Deletions to Officers & Directors not Shown in Item 12

Title

Director

Name

Harvey Dershin

Address

Juran Institute, Inc.

11 River Road

Wilton, CT 06897

Title

Director

Name

John G. Higgins

Address

18725 North Dallas Parkway, Apt. #825

Dallas, TX 75287

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