FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400002357

1. Entity Name

Leviton Manufacturing Co., Inc.



FILED

03 OCT 23 AM 10: 27

SECRETARY OF STATE TALLAHASSEE FLORIDA

	DO NOT WRITE	IN THIS SI							
2. Principal P 59-25	Place of Business Little Neck Parkway	3. Mailing Address 59-25 Little	Neck Parkway	PERSTATEMEN	03				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SI	PACE				
City & State Little	Neck, NY	City & State Little Neck,	NY	4. FEI Number 11–1001790	Applied For Not Applicable				
11362	Country USA	11362	Country USA	5. Certificate of Status Desired F	8.75 Additional see Required				
\			Name	7. Name and Address of Current Registered	Agent				
DO NOT WRITE				CT Corporation					
•	IN THIS SP		Street Address	200 Est. Pine "Islande Rd.					
	IN THIS SE	ACL		· · · · · · · · · · · · · · · · · · ·					
			City P	lantation FL	33324				
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registered office or regist	ered agent, or both, in the State of Florida. I am fai					
i in the same				2000240556 10/23/0301079020	5号记 **150.00				
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E: Registered Agent signature requir		**1.00.00				
Jar	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00			9. Election Campaign Financing	\$5.00 May Be				
Maka Chask	Amended UBR is \$61.25 Payable to Florida Department of	Chan		Trust Fund Contribution.	Added to Fees				
10.	OFFICERS AND I								
TITLE	PD		TITLE		/02)				
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CITY-ST-ZIP	Little Neck, NY 113	62	CITY-ST-ZIP						
TITLE	D Kriegman, Elizabeth		TITLE						
STREET ADDRESS 59-25, Little Neck Parkway			NAME STREET ADDRESS		1				
CITY-ST-ZIP	Little Neck, NY 113	62	CITY-ST-ZIP						
TITLE		- 	TITLE						
NAME STREET ADDRESS			NAME Street Address		ļ				
CITY-ST-ZIP			CITY-ST-ZIP						
12 I bereby o	ertify that the information symplied with	this filing does not qualify for	the exemption stated in S	action 119 07/3\(ii) Florida Statutes I further certif	that the information				

nereuy ceruly that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

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Ralph DeBiasi

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Date

(718)281-6036 Daytime Phone #

BRANCH OFFICE 20 LEBANON ROAD SCARSDALE, NY 10583-7122 914-723-3376

LIVINGSTON, WACHTELL & CO., LLP

CERTIFIED PUBLIC ACCOUNTANTS 1140 AVENUE OF THE AMERICAS NEW YORK, NY 10036-5803

LEONARD L. EIGER, C.P.A. IRA E. COHEN, C.P.A. JAMES R. GRIMALDI, C.P.A. LAWRENCE GOLDMAN, C.P.A. JAY J. LIVINGSTON, C.P.A. (1919-1972)
THEODORE WACHTELL, C.P.A. (1919-1995)
HERBERT H. REYBURN, C.P.A. (1934-1995)
IRVING ZUCKERMAN, C.P.A. (1995-1995)
SAM BECKER, C.P.A. (1971-2001)

October 15, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Leviton Manufacturing Co., Inc.

EIN: 11-1001790

Document # F94000002357

Dear Sir or Madam:

We are the accountants for the above referenced company. We are in receipt of your Certificate of Administrative Dissolution or Revocation effective September 19, 2003.

Leviton Manufacturing Company never received the 2003 Annual Report. It has been filing the report and paying its annual fees timely since 1994. Given the above, we respectfully request that the \$600 Reinstatement fee be waived.

Enclosed is a signed copy of the Application of Reinstatement along with a check payable to the Department of State in the amount of \$150.

Please adjust your records to reflect that the Annual Report is to be sent to the attention of Michael Dang, Controller, Leviton Manufacturing Co., Inc., 59-25 Little Neck Parkway, Little Neck, NY 11362.

Should you have any questions, please feel free to give us a call.

Sincerely,

Livingston, Wachtell & Co., LLP

James R. Grimaldi

JRG:jg

Enc.