

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90013 016 ***150.00

0441013

DOCUMENT # F94000002439

1. Entity Name

JUDEL PRODUCTS CORP.

Principal Place of Business

**JUDEL PRODUCTS
 45 KNOLLWOOD RD.
 ELMSFORD NY 10523
 US**

Mailing Address

**15 SYLVAN WAY
 PARSIPPANY NY 07054**

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 **22-3192254**

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 SOUTH 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **COBD**
 STREET ADDRESS **CHANEY, WILLIAM R**
 CITY-ST-ZIP **51 SHORE ROAD**
CLINTON CT 06413 ☒ Delete

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

TITLE
 NAME **D**
 STREET ADDRESS **KOWALSKI, MICHAEL J**
 CITY-ST-ZIP **320 BROOKDALE ROAD**
KINNELON NJ 07405 ☐ Delete

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

TITLE
 NAME **D**
 STREET ADDRESS **DORSEY, PATRICK B**
 CITY-ST-ZIP **170 COLLINGWOOD AVENUE**
FAIRFIELD CT 06432 ☐ Delete

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

TITLE
 NAME **D**
 STREET ADDRESS **FERNANDEZ, JAMES N**
 CITY-ST-ZIP **11 ROGERS COURT**
MIDLAND PARK NJ 07432 ☐ Delete

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

TITLE
 NAME **TV**
 STREET ADDRESS **CONNOLLY, MICHAEL W**
 CITY-ST-ZIP **35 FORGE HILL RD**
GLEN GARDNER NJ 08826 ☐ Delete

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

TITLE
 NAME **V**
 STREET ADDRESS **HEADLEY, ROBERT B.**
 CITY-ST-ZIP **2888 MEADOWCREST DR.**
YORKTOWN HEIGHTS, NY 10598 ☐ Delete

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

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

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2001

973-254-7655

Date

Daytime Phone #

CR2E034 (10/00)