2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # F94000002439 1. Entity Name JUDEL PRODUCTS CORP. 05-14-2002 90281 050 ***150.00 Principal Place of Business Mailing Address JUDEL PRODUCTS 15 SYLVAN WAY 45 KNOLLWOOD: RD.: PARSIPPANY NY 07054 ELMSFORD NY 10523: 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-3192254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee.Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition NAME KOWALSKI, MICHAEL J NAME STREET ADDRESS 320 BROOKDALE ROAD STREET ADDRESS CITY-ST-ZIP KINNELON NJ 07405 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ DORSEY, PATRICK B NAME STREET ADDRESS 170 COLLINGWOOD AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **FAIRFIELD CT 06432** TITLE ☐ Delete TITLE Change ☐ Addition NAME FERNANDEZ, JAMES N NAME STREET ADDRESS STREET ADDRESS 11 ROGERS COURT CITY-ST-ZIP CITY-ST-ZIP MIDLAND PARK NJ 07432 ☐ Delete TITLE ☐ Change ☐ Addition CONNOLLY, MICHAEL W NAME STREET ADDRESS 35 FORGE HILL RD STREET ADDRESS CITY-ST-ZIP **GLEN GARDNER NJ 08826** CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME HEADLEY, ROBERT B NAME STREET ADDRESS 2888 MEADOWCREST DR STREET ADDRESS CITY-ST-ZIP YORKTOWN HEIGHTS NY 10598 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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

s, with an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: