4 -	PLEASE READ	ALL INSTRUC	TIONS BEFORE C	OMPLETI	NG THIS FORM.	
	PORATION STATEMENT	Secreta	RTMENT OF STATE ary of State CORPORATIONS		FILED JUN-2 PM 2: 15 SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE	<b>.</b>
1. Corporate HYDRO	JMENT # F9400000305 tion Name PQUAL, INC ACARTHUR BLVD AH, NJ 07430	7		, 1	SECHE MYSSEE, FLORIOS	
2. Principal Office Address 3. Mailing		3. Mailing Office Add MAHWAH, NJ 0			Infinietatement m.a	
Suite, Apt. #, etc. Suite, Ap		Suite, Apt. #, etc.	, etc.		4. Date Incorporated or Qualified To Do Business in Florida 06/10/94	
· · · · · · · · · · · · · · · · · · ·		City & State MAHWAH, NJ		To Do Business in Florida 06/10/94  5. FEI Number		
Zip 07430	Country	<sup>Zip</sup> 07430	Country USA	6. CERTIFICATE		tional Fee required
		7. Name and	Address of Current Register	ed Agent		
ı	Name THE PRENTICE -HALL CO	RPORATION SY	STEM, INC.			
ı	Street Address (P.O. Box Number is N 1201 HAYS STREET	lot Acceptable)	-	90	0003773141	9
	Suite, Ant. #. Eth.	<del></del>	<u> </u>	<del>?/04==01070==014                                  </del>	<del>:908</del> . 75	
	City TALLAHASSEE			State   Zip Code   FL   32301		
8. I, being Signature of Registered	Agent August DU	ove named corporation, and		bligations of section	on 607.0505 or 617.0503, F.S.  Date 6/2/04	Cosenatiniting
9. Names	and Street Addresses of Each Officer an	d/or Director (Florida non	profit corporations must list at le	ast 3 directors)		
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip	
P/D	WILIAM M. LEO		4 BEATRIX ROAD		AIRMONT, NY 10901	
VP/D	THOMAS W. GALLAGHER		263 INDIAN HOLLOW COURT		MAHWAH, NJ 07430	
EVP/D	O. KARL SCHEIBLE		19 OAKLAND COURT		WARWICK, NY 10990	
VP/D	KEVIN D. KEANE		156 BRADY ROAD		WARWICK, NY 10990	
S/T/D	JAMES J. FITZPATRICK		46 BEAR MOUNTAIN ROAD		RINGWOOD, NJ 07456	
VP	PAUL R. PAQUIN		15 MARSHALL DRIVE		CORNWALL, NY 12518	
this rei	y that I am an officer or director or the reconstatement application, the reason for dispy the corporation have been paid and the application is true and accurate, and my  TURE:  SIGNATURE AND TYPED OR P	solution has been eliminated names of individuals listed signature shall have the safety.	ed, the corporate name satisfies d on this form do not qualify for ame legal effect as if made unde	s the requirements an exemption und	of section 607.0401 or 617.0401, F.S	s., that all fees nation indicated
<del>,</del> -						

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## HydroQual, Inc. Florida Div. Of Corporations - Corporation Reinstatement

## **Additional Officers/Directors**

Titles	Name	Street Address	City/State/Zip
VP	PAUL J. ANID	6009 INDEPENDENCE AVENUE	BRONX, NY 10471
VP	ROBERT D. MUTCH	360 DARLINGTON AVENUE	RAMSEY, NJ 07446
VP	DOMINIC M. DI TORO	28 HILLSIDE AVENUE	ENGLEWOOD, NJ 07631
VP	ALAN F. BLUMBERG	2 WINDING TRAIL	MAHWAH, NJ 07430
Comp	VIOLA J. KOFFER	106 MAPLE TERRACE	PARK RIDGE, NJ 07656