

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003603 (7)

1. Corporation Name

UJB LEASING CORPORATION



Principal Place of Business

Mailing Address

25 EAST SALEM ST.
HACKENSACK NJ 07602

25 EAST SALEM ST.
HACKENSACK NJ 07602

3. Date Incorporated or Qualified
07/11/1994

3a. Date of Last Report
06/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26 Richard F. Ober, Jr.

4. FEI Number

22-2641272

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

301 Carnegie Center

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Princeton NJ

08543

Zip

Country

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☒ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's)

(NOTE: Registered Agent's signature required when re-instating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME PANEYKO, STEPHEN H
STREET ADDRESS 301 CARNEGIE CENTER
CITY-STATE-ZIP PRINCETON NJ 08543

TITLE DP
NAME PLATT, PETER
STREET ADDRESS 25 EAST SALEM ST.
CITY-STATE-ZIP HACKENSACK NJ 07602

TITLE D
NAME PETERS, ROBERT
STREET ADDRESS 210 MAIN ST.
CITY-STATE-ZIP HACKENSACK NJ 07601

TITLE V
NAME FIUMEFREDDO, CHARLES
STREET ADDRESS 25 EAST SALEM ST.
CITY-STATE-ZIP HACKENSACK NJ 07602

TITLE ST
NAME MAUGER, STEPHEN J
STREET ADDRESS 210 MAIN ST.
CITY-STATE-ZIP HACKENSACK NJ 07601

TITLE Registered Agent
NAME Richard F. Ober, Jr.
STREET ADDRESS 301 Carnegie Center
CITY-STATE-ZIP Princeton NJ 08543

1.1 TITLE D
1.2 NAME Paneyko, Stephen H
1.3 STREET ADDRESS 301 Carnegie Center
1.4 CITY-STATE-ZIP Princeton NJ 08543

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE C
3.2 NAME Peters, Robert
3.3 STREET ADDRESS 25 East Salem St.
3.4 CITY-STATE-ZIP Hackensack NJ 07601

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
Richard F. Ober, Jr., Registered Agent

7-25-96

609-9873442

CR2E034 (3/96)

UJB LEASING CORPORATION
F94000003603

Annual Report - List of Directors

Robert J. Peters	25 East Salem St. Hackensack, NJ 07601	Chairman & Director
Peter C. Platt	25 East Salem St. Hackensack, NJ 07601	President & Director
John D. Battaglia	4365 Route 1 South Princeton, NJ 08543	Director
Stephen H. Paneyko	301 Carnegie Center Princeton, NJ 08543	Director
Paul V. Stahlin	301 Carnegie Center Princeton, NJ 08543	Director
Roger M. Tully	250 Moore St. Hackensack, NJ 07601	Director
Richard F. Ober, Jr.	301 Carnegie Center Princeton, NJ 08543	Registered Agent