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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003639 (1)

1. Corporation Name

BENEFICIAL TECHNOLOGY CORPORATION

Principal Place of Business

ONE CHRISTINA CENTRE
301 N. WALNUT ST.
WILMINGTON DE 19801

Mailing Address

% STATE TAX DEPT.. 300
301 N. WALNUT ST.
PEAPACK NJ 07977
US

3. Date Incorporated or Qualified

07/12/1994

3a. Date of Last Report

03/27/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

51-0111085

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BOYER, THEODORE L
STREET ADDRESS 200 BENEFICIAL CENTER
CITY - ST - ZIP PEAPACK NJ

TITLE D ☐ DELETE

NAME HANTAK, ROBERT A
STREET ADDRESS 300 BENEFICIAL CENTER
CITY - ST - ZIP PEAPACK NJ

TITLE DST ☐ DELETE

NAME CALLAS, PETER R
STREET ADDRESS 300 BENEFICIAL CENTER
CITY - ST - ZIP PEAPACK NJ 07977

TITLE D ☒ DELETE

NAME KURZWEIL, ROBERT H
STREET ADDRESS 300 BENEFICIAL CENTER
CITY - ST - ZIP PEAPACK NJ 07977

TITLE AS ☐ DELETE

NAME BONNESEN, JUDITH A
STREET ADDRESS 300 BENEFICIAL CENTER
CITY - ST - ZIP PEAPACK NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☐ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE EX. VICE PRESIDENT ☐ Change ☒ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

PETER R. CALLAS
SECRETARY/TREASURER

3-18-97

(908) 781-3381

CR2E034 (9/96)