

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 AM 11:45

DOCUMENT # F94000003834 (8)

1. Corporation Name

THE RBA GROUP, INC.

Principal Place of Business

1 EVERGREEN PLACE
MORRISTOWN NJ 07962

Mailing Address

1 EVERGREEN PLACE
MORRISTOWN NJ 07962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

4. FEI Number

22-1854980

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

TEDESCHI, ALAN
7213 S.W. 3RD COURT
NORTH LAUDERDALE FL 33068

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 the corporation)

(NOTE: Registered Agent signature (ies) and date (s) required)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC
NAME GARRO, WILLIAM PE,PP
STREET ADDRESS RD #4, 136 OLD DENVILLE ROAD
CITY, ST, ZIP BOONTON NJ 07005

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

TITLE STV
NAME BOUR, GERALD J
STREET ADDRESS 9619 CULVER STREET
CITY, ST, ZIP KENSINGTON MD 20795

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

TITLE V
NAME MURPHY, JOHN B AIA
STREET ADDRESS 30 STONYBROOK ROAD
CITY, ST, ZIP MONTVILLE NJ 07045

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

TITLE V
NAME GAGE, JAMES R PE
STREET ADDRESS 53 DEERPATH DRIVE
CITY, ST, ZIP FLNDERS NJ 07836

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

TITLE V
NAME FREIDENRICH, JACK PE
STREET ADDRESS 21 RUTLEDGE AVENUE
CITY, ST, ZIP TRENTON NJ 08618

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

TITLE V
NAME JENNE, CARL A PE
STREET ADDRESS 1362 CRIM ROAD
CITY, ST, ZIP BRIDGEWATER NJ 08807-2380

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, 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(h)(3), Florida Statutes. I further certify that the information indicated on this appointment or on 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 recorder 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 as an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

CARL A. JENNE
VICE PRESIDENT

201-898-0300
(Display Phone #)