2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State DOCUMENT # F9400004655 PEKAO TRADING CORPORATION 03-26-2001 90045 022 ***150.00 Principal Place of Business Mailing Address 2 PARK AVE. 2 PARK AVE. 15TH FLOOR 15TH FLOOR NEW YORK NY 10016 D0028629 -NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-5550113 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition CPD Delete TITLE TITLE BIEC, ALFRED NAME NAME STREET ADDRESS STREET ADDRESS 1132 ABBOTT BLVD CITY-ST-ZIP CITY-ST-ZIE FORT LEE NJ 07024 ☐ Addition TITLE Change ☐ Delete TITLE **VOLLMER, CHARLES** NAME NAME STREET ADDRESS STREET ADDRESS 470 PARK AVE SOUTH CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** Change ☐ Addition 🕱 Delete TITLE KURYLO, ANDREW O NAME NAME STREET ADDRESS 25 MCGUINNESS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** ☐ Addition Delete TITLE TITLE KURYLO, ANDREW O NAME NAME STREET ADDRESS 25 MCGUINESS BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BROOKLYN NY** Change Addition TITLE **⊠** Delete TITLE WEGNEROWSKI, JERZY NAME NAME STREET ADDRESS STREET ADDRESS 5421 N .E. RIVER RD CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RAKOWSKI, WALDEMAR NAME STREET ADDRESS STREET ADDRESS 2 HOWES AVE

13. I hereby certify that the information supplied with this filling 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 changed, or on an attach plantwithin address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STAMFORD CT

CITY-ST-ZIP

WALDEMAR RAKOWSKI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR