2002 UNIFORM BUSINESS REPORT (UBR)

Aug 16, 2002 8:00 am Secretary of State DOCUMENT # F94000005306 1. Entity Name 08-16-2002 90001 002 ***550.00 HMC PROPERTIES INC OF NEW JERSEY Principal Place of Business Mailing Address 15 MAPLE AVE 15 MAPLE AVE MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 22-3026338 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD TITI F ☐ Change CT Addition ☐ Delete NAME HANSON, JON F NAME STREET ADDRESS 235 MOORE STREET STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME HANSON, JAMES E II NAME STREET ADDRESS 235 MOORE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME HANSON, JEFFREY B STREET ADDRESS STREET ADDRESS 235 MOORE STREET CITY-ST-ZIP CITY-ST-7IP HACKENSACK NJ 07601 ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME SCULLY, WILLIAM A STREET ADDRESS STREET ADDRESS 235 MOORE STREET CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME

13. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or postee employees and that my name appears in Block 11 or Block 12 if changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

CR2E034 (4/02)