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FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006221 (5)

1. Corporation Name
ENGELHARD DT, INC.

Principal Place of Business

101 WOOD AVENUE
ISELIN NJ 08830

Mailing Address

101 WOOD AVENUE
ISELIN NJ 08830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1994

4. FEI Number

22-3256041

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS, INC.
2601 SO. BAYSHORE DR., 19TH PL.
MIAMI FL 33133

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	DP	<input type="checkbox"/> DELETE
NAME	SCHAFFHAUSER, R.J.	
STREET ADDRESS	101 WOOD AVENUE	
CITY-ST-ZIP	ISELIN NJ 08830	

TITLE	D	<input type="checkbox"/> DELETE
NAME	LATORRE, L.D.	
STREET ADDRESS	101 WOOD AVENUE	
CITY-ST-ZIP	ISELIN NJ 08830	

TITLE	P	<input type="checkbox"/> DELETE
NAME	WEXLER, D.M.	
STREET ADDRESS	101 WOOD AVENUE	
CITY-ST-ZIP	ISELIN NJ 08830	

TITLE	S	<input type="checkbox"/> DELETE
NAME	DORNBUSCH, A.A. II	
STREET ADDRESS	101 WOOD AVENUE	
CITY-ST-ZIP	ISELIN NJ 08830	

TITLE	T	<input type="checkbox"/> DELETE
NAME	SPERDUTO, M.A.	
STREET ADDRESS	101 WOOD AVENUE	
CITY-ST-ZIP	ISELIN NJ 08830	

TITLE	V	<input type="checkbox"/> DELETE
NAME	LATORRE, L.D.	
STREET ADDRESS	101 WOOD AVENUE	
CITY-ST-ZIP	ISELIN NJ 08830	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	Vacant	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	Assistant Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Robert G. Rinninsland	
6.3 STREET ADDRESS	101 Wood Avenue	
6.4 CITY-ST-ZIP	Iselin, New Jersey 08830	

14. I 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:

Robert G. Rinninsland 1/15/98

CR2E034 (10/97)