2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2002 8:00 am secretary of State F94000006221 DOCUMENT # 1. Entity Name ENGELHARD DT. INC. 05-08-2002 90160 001 ***150.00 Principal Place of Business Mailing Address 101 WOOD AVENUE 101 WOOD AVENUE ISELIN NJ 08830 ISELIN NJ 08830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3256041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COBER CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2601 SO. BAYSHORE DR., 19TH PL. MIAMI FL 33133 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE □ Delete ☐ Change __ Addition NAME WEXLER, D.M. NAME STREET ADDRESS 101 WOOD AVENUE STREET ADDRESS CITY-ST-ZIP ISELIN NJ 08830 CITY-ST-ZIP TITLE TITLE Delete Change SECRETARY ☐ Addition DORNBUSCH, A.A. I! NAME NAME MICHAEL J. HASSETT **101 WOOD AVENUE** STREET ADDRESS STREET ADDRESS 101 WOOD AVENUE CITY-ST-ZIP **ISELIN NJ 08830** CITY-ST-ZIP ISELIN, NJ 08830 TITLE Delete TITLE Change Addition TREASURER NAME SPERDUTO, M.A. 🖟 NAME PETER R. RAPIN STREET ADDRESS 101 WOOD AVEN STREET ADORESS 101 WOOD AVENUE CITY-ST-ZIP ISELIN NJ 08830 CITY-ST-ZIP ISELIN, NJ 08830 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

CHARLES GIBBONS

FILED

ENGELHARD DT, INC. FED ID#: 22-3256041 **REPORT YEAR 2002**

OFFICERS

DIRECTORS

David M. Wexler

President

David M. Wexler

Paul R. Lamb Vice President

Paul R. Lamb

Michael J. Hassett

Secretary

Peter R. Rapin *Vice President and Treasurer*

Stephen I. Miller

Assistant Secretary

Robert G. Housman

Assistant Treasurer

The address for all the officers is 101 Wood Ave., Iselin, New Jersey 08830