2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # F9500000978 1. Entity Name GIBBLE NORDEN CHAMPION CONSULTING ENGINEERS INCO 03-26-2001 90151 017 ***150.00 Mailing Address Principal Place of Business 130 ELM STREET 130 ELM STREET PO BOX 802 PO BOX 802 OLD SAYBROOK CT 06475 OLD SAYBROOK CT 06475 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 06-0842652 City & State Not Applicable \$8.75 Additional Zip Country Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33329 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change PC TITI F ☐ Delete TITLE GIBBLE, KENNETH NAME NAME STREET ADDRESS 130 ELM STREET STREET ADDRESS CITY-ST-ZIP OLD SAYBROOK CT 06475 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NORDEN, JAMES F NAME NAME STREET ADDRESS 130 ELM STREET STREET ADDRESS CITY-ST-ZIP OLD SAYBROOK-CT-06475---CITY_ST-ZIP ☐ Addition Change TD ☐ Delete TITLE TITLE CHAMPION, LAURA E. NAME NAME 130 ELM STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLD SAYBROOK CT CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BROWN, CHARLES C NAME STREET ADDRESS 130 ELM ST. STREET ADDRESS CITY-ST-ZIP OLD SAYBROOK, CT 06475 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 attachment with an action shall other like empowered.

LAURA E. CHAMPION

Date

IGNING OFFICER OR DIRECTOR

860-388-1224

FILED