2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # F9500004282 05-15-2001 90017 022 ***150.00 WILMAR INDUSTRIES, INC. Principal Place of Business Mailing Address 303 HARPER DR. 303 HARPER DR. MOORESTOWN NJ 08057 MOORESTOWN NJ 08057 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 22-2232386 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE NAME GREEN, WILLIAM S NAME STREET ADDRESS 303 HARPER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 08057 Delete ☐ Change ☐ Addition TITLE TITLE GROSS, FRED B NAME NAME STREET ADDRESS 303 HARPER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 08057 TITLE ☐ Delete TITLE Change Addition JACQUET, ERNEST K NAME NAME STREET ADDRESS PARTHENON CAPITAL 200 STATE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109** TITLE ☐ Defete TITLE Change Addition HANAKA, MARTIN NAME STREET ADDRESS 303 HARPER DR STREET ADDRESS CITY-ST-ZIP MOORESTOWN NJ CITY-ST-ZIP Treasurer TITLE Delete Change Addition SAUTORD, WILLIAM TOOMEY, MICHAEL NAME HARBER DR STREET ADDRESS 303 HARPER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 08057 0805 ☐ Change TITI F ☐ Delete TITLE ☐ Addition NAME WILSON, DONALD NAME STREET ADDRESS 303 HARPER DR STREET ADDRESS CITY-ST-7IP MOORESTOWN NJ 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 address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Uillam Soutoral

4/30/01 (856) 439-122

FILED