FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

97 JUL -2 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000001842 (1)

1. Corporation Name

~~C. G. CONTAINER, INC.~~

Spacewise Inc NC 5/7/97

Principal Place of Business
851 TRAEGER AVE
SAN BRUNO CA 94066

Mailing Address
851 TRAEGER AVE
SAN BRUNO CA 94066-3037

3. Date Incorporated or Qualified: 04/12/1996

3a. Date of Last Report:

2. Principal Place of Business
21 100 Manhattanville Road
Suite, Apt. #, etc.
22
City & State
23 Purchase, NY
Zip 24 10577-2135 Country 25 USA

2a. Mailing Address
26 100 Manhattanville Road
Suite, Apt. #, etc.
27
City & State
28 Purchase, NY
Zip 29 10577-2135 Country 30 USA

4. FEI Number: APPLIED FOR 94-3243820 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83 Suite 105
84 City: Tallahassee
85 Zip Code: 32301

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****155.00 ****

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: Karen B. Rozar — **Karen B. Rozar, As Its Agent** 7/2/97
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	DC	☒ DELETE
NAME	ARTHUR, GREER M	
STREET ADDRESS	851 TRAEGER AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE	CEO	☒ DELETE
NAME	ARTHUR, GREER M	
STREET ADDRESS	851 TRAEGER AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE	DP	☒ DELETE
NAME	KANTZ, PHILIP C	
STREET ADDRESS	851 TRAEGER AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE	COO	☒ DELETE
NAME	KANTZ, PHILIP C	
STREET ADDRESS	851 TRAEGER AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE	DV	☒ DELETE
NAME	DENNIS, MARVIN D	
STREET ADDRESS	851 TRAEGER AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE	CFO	☒ DELETE
NAME	DENNIS, MARVIN D	
STREET ADDRESS	851 TRAEGER AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director/V.P. Gen. Counsel	☐ Change ☒ Addition
1.2 NAME	Dennis J. Kenny	
1.3 STREET ADDRESS	100 Manhattanville Road	
1.4 CITY-ST-ZIP	Purchase, NY 10577	
2.1 TITLE	Director/V.P. & Treasurer	☐ Change ☒ Addition
2.2 NAME	Edward T. Mann	
2.3 STREET ADDRESS	100 Manhattanville Road	
2.4 CITY-ST-ZIP	Purchase, NY 10577	
3.1 TITLE	Director/Chairman	☐ Change ☒ Addition
3.2 NAME	Charles E. Tingley	
3.3 STREET ADDRESS	100 Manhattanville Road	
3.4 CITY-ST-ZIP	Purchase, NY 10577	
4.1 TITLE	President	☐ Change ☒ Addition
4.2 NAME	Paul J. Capodanno	
4.3 STREET ADDRESS	100 Manhattanville Road	
4.4 CITY-ST-ZIP	Purchase, NY 10577	
5.1 TITLE	Secretary	☐ Change ☒ Addition
5.2 NAME	Harold B. Aspis	
5.3 STREET ADDRESS	100 Manhattanville Road	
5.4 CITY-ST-ZIP	Purchase, NY 10577	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

A. Allen 7/2/97

14. I do 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: Harold B. Aspis, Secretary — 4/24/97 — 914-251-9000

CR2E034 (9/96)