2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # F96000002186 Bollinger, Inc. BOLLINGER FOWLER CO. 03-02-2000 90075 037 ***150.00 amender Certificatio received 1/199 See Mailing Address Principal Place of Business 830 MORRIS TURNPIKE MORRIS TURNPIKE บบบลุบาบษ SHORT HILLS NJ 07078-2620 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-0781130 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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. ☐ Change Addition DC TITLE TITLE ☐ Delete WINDOLF, JOHN A NAME STREET ADDRESS STREET ADDRESS FEATHERBED LN CITY-ST-ZIP CITY-ST-ZIP NEW VERNON NJ 07976 ☐ Addition ☐ Channe Delete TITLE TITLE NAME NAME Crispo, G. Alexander STREET ADDRESS STREET ADDRESS **46 POMEROY ROAD** CITY-ST-ZIP CITY-ST-ZIP MADISON NJ 07940 ☐ Addition DEVP ---- Delete ☐ Change TITLE COOK, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 130 LLOYD ROAD CITY-ST-ZIP CITY-ST-ZIP MONTCLAIR NJ 07042 ☐ Delete TITLE Change Addition TITLE JENKINS, DONALD E NAME NAME STREET ADDRESS STREET ADDRESS 415 PLAZA DR CITY-ST-ZIP CITY-ST-ZIP WOODBRIDGE NJ 07095 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR