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**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90127 006 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>	<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT #** F96000005451 (7)

1. Corporation Name

Antigua Funding Corporation

<b>Principal Place of Business</b> 2 Gatehall Drive Parsippany, NJ 07054	<b>Mailing Address</b> 2 Gatehall Drive Parsippany, NJ 07054
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/21/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number  
22-3462924

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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CEO  
Steven K. Hudson  
2 Gatehall Drive  
Parsippany, NJ 07054 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP  
Richard Doomany  
2 Gatehall Drive  
Parsippany, NJ 07054 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EVP  
Daniel A. Jauernig  
2 Gatehall Drive  
Parsippany, NJ 07054 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EVP  
Sara R. McAuley  
2 Gatehall Drive  
Parsippany, NJ 07054 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Clerk  
Scott J. Moore  
2 Gatehall Drive  
Parsippany, NJ 07054 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP  
John C. Chobot  
2 Gatehall Drive  
Parsippany, NJ 07054 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. 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 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, with all other like empowered.

SIGNATURE: 

Louis J. DeVico

04/10/99 973-606-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Antigua Funding Corporation****LIST OF OFFICERS**

FEIN: 22-3462924

59600005451  
532138 90127.6

NAME & TITLE	SOC. SEC. # Canadian SIN #	BUSINESS ADDRESS	RESIDENCE ADDRESS
<b>STEVEN K. HUDSON</b> <i>Chief Executive Officer</i>	456-320-456	2 Gatehall Drive Parsippany, NJ 07054	10 Highland Avenue Toronto, ON M4W 2A3
<b>RICHARD DOOMANY</b> <i>Vice President and Controller</i>	146-38-3595	2 Gatehall Drive Parsippany, NJ 07054	55 Birch Run Avenue Denville, NJ 07834
<b>DANIEL A. JAUERNIG</b> <i>Executive Vice President and Chief Financial Officer</i>	472-938-562	2 Gatehall Drive Parsippany, NJ 07054	48 Lawrence Crescent Toronto, ON M4N 1N2
<b>SARA R. MCAULEY</b> <i>Executive Vice President - Corporate Resources Officer</i>	322-54-2482	2 Gatehall Drive Parsippany, NJ 07054	18 Union Hill Road Denville, NJ 07834
<b>JOHN P. STEVENSON</b> <i>Assistant Secretary</i>	426-095-049	2 Gatehall Drive Parsippany, NJ 07054	57 Spruce Street Toronto, ON M5A 2J2
<b>GLENN A. VOTEK</b> <i>Executive Vice president and Treasurer</i>	136-52-5671	2 Gatehall Drive Parsippany, NJ 07054	7 Mountain Place Lebanon, NJ 08833-4107
<b>JOHN G. JACOLEV</b> <i>Senior Vice President - Taxation</i>	434-625-950	2 Gatehall Drive Parsippany, NJ 07054	292 Glencairn Avenue Toronto, ON M5N 1T9
<b>LOUIS J. DEVICO</b> <i>Director - State &amp; Local Taxes</i>	084-42-2467	2 Gatehall Drive Parsippany, NJ 07054	56 Bechstein Drive Aberdeen, NJ 07747
<b>MARK P. BROWER</b> <i>Assistant Treasurer</i>	153-42-2206	2 Gatehall Drive Parsippany, NJ 07054	19 Larissa Lane Thornwood, NY 01594
<b>SCOTT J. MOORE</b> <i>Senior Vice President - Legal, General Counsel and clerk</i>	160-56-2515	2 Gatehall Drive Parsippany, NJ 07054	17 Laurelwood Drive Bernardsville, NJ 07952
<b>JOHN C. CHOBOT</b> <i>Vice President &amp; Assistant Secretary</i>	109-38-6806	2 Gatehall Drive Parsippany, NJ 07054	23 Laurel Hill Drive Randolph, NJ 07869

Antigua Funding Corporation  
LIST OF DIRECTORS  
FEIN: 22-3462924

59600005461  
532138 90127.6

NAME & TITLE	SOC. SEC. #	BUSINESS ADDRESS	RESIDENCE ADDRESS
PETER H. SORENSEN	151-62-5670	2 Gatehall Drive Parsippany, NJ 07054	44 Dorothy Drive Morristown, NJ 07960
DANIEL A. JAUERNIG	472-938-562	2 Gatehall Drive Parsippany, NJ 07054	48 Lawrence Crescent Toronto, ON M4N 1N2
RICHARD L. TAIANO	118-62-6103	2 Gatehall Drive Parsippany, NJ 07054	255 Graff Avenue Bronx, NY 10465
DAVID F. BANKS	263-66-2947	2 Gatehall Drive Parsippany, NJ 07054	17 Pilgram Court Covent Station, NJ 07960