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Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006895 (4)

1. Corporation Name

CRESTPOINTE FINANCIAL CORP.

Principal Place of Business

650 CIT DR.
P.O. BOX 491
LIVINGSTON NJ 07039

Mailing Address

650 CIT DR.
P.O. BOX 491
LIVINGSTON NJ 07039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1996

4. FEI Number

52-2005888

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

NAME EGAN, JAMES J JR.

STREET ADDRESS 650 CIT DR.

CITY - ST - ZIP LIVINGSTON NJ 07039

TITLE ☐ DELETE

NAME BAUERBAND, RICHARD W

STREET ADDRESS 650 CIT DR.

CITY - ST - ZIP LIVINGSTON NJ 07039

TITLE ☐ DELETE

NAME VENI, GUY N

STREET ADDRESS 650 CIT DR.

CITY - ST - ZIP LIVINGSTON NJ 07039

TITLE ☒ DELETE

NAME REILLY, CHRISTINE

STREET ADDRESS 650 CIT DR.

CITY - ST - ZIP LIVINGSTON NJ 07039

TITLE ☐ DELETE

NAME ROSEN, NORMAN H

STREET ADDRESS 650 CIT DR.

CITY - ST - ZIP LIVINGSTON NJ 07039

TITLE ☐ DELETE

NAME HEROUX, RONALD

STREET ADDRESS 2141 E. HIGHLAND AVE

CITY - ST - ZIP PHOENIX AZ 85018

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

VP, Treasurer + Controller
Vincent Mollica
1208 Mohegan Road
Manassquan, NJ 08736

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.

SIGNATURE:

CR2E034 (10/97)

CRESTPOINTE FINANCIAL CORP.
(DELAWARE)

AS OF 12/31/97

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
J. J. Egan, Jr. President 1415 Lamington Road Bedminster, NJ 07921	091-30-6982	650 CIT Drive Livingston, NJ 07039
Richard W. Bauerband Executive Vice President 30 Beech Ave. Madison, NJ 07940	010-42-3490	650 CIT Drive Livingston, NJ 07039
Gaetano N. Veni Executive Vice President 10 Sanford Rd. Budd Lake, NJ 07828	123-38-7292	650 CIT Drive Livingston, NJ 07039
Norman H. Rosen Sr. V.P., Sec'y, & General Counsel 64 Franklin Street Englewood, NJ 07631	058-30-8067	650 CIT Drive Livingston, NJ 07039
Vincent Mollica V.P., Treasurer & Controller 1208 Mohegan Road Manasquan, NJ 08736	145-54-6889	650 CIT Drive Livingston, NJ 07039

DIRECTORS

J. J. Egan, Jr. President 1415 Lamington Road Bedminster, NJ 07921	091-30-6982	650 CIT Drive Livingston, NJ 07039
Richard W. Bauerband Executive Vice President 30 Beech Ave. Madison, NJ 07940	010-42-3490	650 CIT Drive Livingston, NJ 07039
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