2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 10, 2005 08:00 AM DOCUMENT # F9700004322 **Secretary of State** 1. Entity Name MEGTEC SYSTEMS, INC. Principal Place of Business Mailing Address 830 PROSPER ROAD % Sequia Corporation 3 UNIVERSITY PLAZA DEPERE, WI 54115-0030 HACKENSACK, NJ 07601 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1900032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relinstating) 9. Election Campaign Financing **\$5.00** May Be U00000222824 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/10/05-80019-012 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME QUICKE, JOHN J STREET ADDRESS 200 PARK AVENUE CITY-ST-ZIP NEW YORK, NY TITLE DOWLING III, JOHN J NAME STREET ADDRESS 120 SO CENTRAL AVENUE ST LOUIS, MO CITY-ST-ZIP TITLE DRUCKER, KENNETH A NAME STREET ADDRESS 200 PARK AVENUE DO NOT WRITE CITY-ST-7IP NEW YORK, NY TITLE IN THIS SPACE NAME BLICKENGDERFER, MICHAEL STREET ADDRESS 3 UNIVERSITY PLAZA CITY-ST-ZIP HACKENSACK, NJ 07601 NAME FIERS, ALAN D 830 PROSPER ROAD STREET ADDRESS CITY-ST-ZIP DE PERE, WI_54115 TITLE DRUCKER, KENNETH A NAME STREET ADDRESS 200 PARK AVENUE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NEW YORK, NY 10166

NG OFFICER OF DIRECTOR