E034 (9/01)

## 2002 Uniform Business Report (UBR)

## Apr 02, 2002 8:00 am Secretary of State F97000005241 DOCUMENT # 1. Entity Name BELCO TECHNOLOGIES CORPORATION 04-02-2002 90145 033 \*\*\*150 00 Mailing Address Principal Place of Business 7 ENTIN ROAD 7 ENTIN ROAD PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 13-3506872 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 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 32301-2525 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE VICARD, GILLES NAME NAME 129 RUE SERVIENT STREET ADDRESS STREET ADDRESS LYON, FRANCE CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GILMAN, KEVIN NAME STREET ADDRESS **7 ENTIN ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VCFO. STEHN, JOSEPH T NAME NAME STREET ADDRESS STREET ADDRESS **7 ENTIN ROAD** CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change Addition ☐ Detete TITLE TITLE LEVINTOFF, CARINA NAME NAME STREET ADDRESS STREET ADDRESS 712 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 application.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR