

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005241

FILED
Aug 29, 2011
Secretary of State

Entity Name: BELCO TECHNOLOGIES CORPORATION

Current Principal Place of Business:

9 ENTIN RD.
PARSIPPANY, NJ 07054

New Principal Place of Business:

9 ENTIN RD.
PARSIPPANY, NJ 07054 US

Current Mailing Address:

9 ENTIN RD.
PARSIPPANY, NJ 07054

New Mailing Address:

1007 MARKET ST., D13039
WILMINGTON, DE 19898 US

FEI Number: 13-3506872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ADAMS, KURT L
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

Title: P
Name: GILMAN, KEVIN
Address: 7 ENTIN ROAD
City-St-Zip: PARSEIPPANY, NJ 07054

Title: VCFO
Name: STEHN, JOSEPH T
Address: 7 ENTIN ROAD
City-St-Zip: PARSEIPPANY, NJ 07054

Title: AS
Name: BATES, ANN M
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

Title: AT
Name: BECK, DENISE L
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

Title: AS
Name: LEA, LORIANN
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LORIANN LEA

AS

08/29/2011

Electronic Signature of Signing Officer or Director

Date