

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005241

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** BELCO TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

9 ENTIN RD.  
PARSIPPANY, NJ 07054 US

**New Principal Place of Business:**

**Current Mailing Address:**

1007 MARKET ST., D13039  
WILMINGTON, DE 19898 US

**New Mailing Address:**

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

Title: S  
Name: THOMPSON, CATHERINE  
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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date