FILED 2007 Uniform Business Report (UBR) Feb 08, 2001 8:00 am Secretary of State F97000005632 DOCUMENT # 1. Entity Name 02-08-2001 90460 045 ***150.00 **McCrory Corporation** Principal Place of Business Mailing Address 12 West Market Street 12 West Market Street A0021056 York, Pennsylvania 17405 York, Pennsylvania 17405 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 23-2959295 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent United Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 9200 South Dadeland Blvd. Suite 508 Miami, FL 33156 (USA) / Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME See attached for current list NAME STREET ADDRESS of officers and directors. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP4. ☐ Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 address, with all other like empowered

SIGNATURE:

126(01 (212)621-49-25 Dayline Phone #

AHachment DHF97000005635 POU21056

OFFICERS AND DIRECTORS OF McCRORY CORPORATION

1. 1. 1. F

OFFICERS

NAME	OFFICE/TITLE	MAILING ADDRESS
Ted Watkins	President and CEO	12 W. Market Street York, PA 17405-7036
Paul Weiner	SVP, Treasurer, CFO	12 W. Market Street York, PA 17405-7036
Arthur M. Michaelson	Secretary	Hofheimer Gartlir & Gross, LLP 530 Fifth Avenue - 9 th Floor New York, NY 10036
Robert J. Kane	Assistant Secretary and Assistant Treasurer	1700 Broadway Suite 1403 New York, NY 10019
James Marsh	Assistant Secretary	12 W. Market Street York, PA 17405-7036

DIRECTORS

NAME	OFFICE/TITLE	MAILING ADDRESS
Meshulam Riklis	Chairman	1700 Broadway Suite 1403 New York, NY 10019
Arnold Broser	Director	1700 Broadway Suite 1403 New York, NY 10019