

NOV-09-1998 11:45 212-315-7985 11/12/98

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

b/163

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|---|--|--|---|
| APPLICATION FOR<br>REINSTATEMENT  |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Martham<br>Secretary of State<br>DIVISION OF CORPORATIONS   | FILED<br>98 NOV 12 PM 12:16<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |
| DOCUMENT #<br>1. Corporation Name<br>SALLY FOSTER, INC.   |  | F97000006893   |   |
| Principal Place of Business<br>707 Summer Street<br>Stamford, CT 06901  |  | Mailing Address<br>707 Summer Street<br>Stamford, CT 06901   |   |
| If above addresses are incorrect in any way, line through incorrect information and enter correction below.   |  |  |   |
| 2. New Principal Office Address, If Applicable<br>6 Sylvan Way  |  | 3. New Mailing Address, If Applicable<br>6 Sylvan Way  |   |
| Suite, Apt. #, etc.<br>Legal Department   |  | Suite, Apt. #, etc.<br>Legal Department  |   |
| City & State<br>Parsippany, NJ  |  | City & State<br>Parsippany, NJ   |   |
| Zip<br>07054  | Country<br>USA                         | Zip<br>07054   | Country<br>USA  |
| REINSTATEMENT 98<br>DO NOT WRITE IN THIS SPACE  |  |  |   |
| 4. Date Incorporated or Qualified<br>To Do Business in Florida<br>12/29/97  |  |  |   |
| 5. FEI Number<br>38 3084766   |  |  |   |
| 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$175 Additional Fee required<br>for a Certificate of Status   |  |  |   |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)   |  |  |   |
| 1 Title(s)  | 2 Name of Officers<br>and/or Directors | 3 Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers)  | 4 City/State/Zip  |
|   |  | 2000002687332--<br>-11/13/98-01076-012   |   |
|   |  | *****8.75 *****8.75  |   |
|   | SEE ATTACHED                           | 2000002687332--<br>-11/13/98-01076-018   |   |
|   |  | *****200.00 *****200.00  |   |
|   |  | 2000002687332--<br>-11/13/98-01076-019   |   |
|   |  | *****550.00 *****550.00  |   |
| 8. Name and Address of Current Registered Agent<br>CT CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324   |  | 9. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, Etc.<br>City <input type="checkbox"/> State <input type="checkbox"/> Zip Code <input type="checkbox"/> |   |
| CR2E040 (1295)  |  |  |   |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.   |  |  |   |
| Signature of<br>Registered Agent<br>Charles W. Meyer  |  | CHARLES W. MEYER<br>SPECIAL ASST. SECRETARY<br>11/11/98  |   |
| REGISTERED AGENT MUST SIGN  |  |  |   |
| 11. Does this corporation pay any intangible tax to the<br>Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input type="checkbox"/> (See other side for information<br>on intangible tax.)   |  |  |   |
| 12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (K), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(K) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. |  |  |   |
| SIGNATURE: <u>Eric J. Bock</u><br>ERIC J. BOCK, ASSISTANT SECRETARY   |  | Date 11/10/98 973<br>Daytime Phone # 496-7263  |   |
| SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR   |  |  |   |
| (FLA. - 2113 - 3/7/96) crm  |  |  |   |

## Directors, Officers Report

Sally Foster, Inc.

Tuesday, October 13, 1998

### DIRECTORS

|  |  |
|--|--|
| <b>John W. Chidsey</b><br>Primary Address:     | <b>Director</b><br>6 Sylvan Way<br>Parsippany, NJ 07054    |
| <b>John H. Fullmer</b><br>Primary Address:     | <b>Director</b><br>707 Summer Street<br>Stamford, CT 06901 |
| <b>Anthony L. Menchaca</b><br>Primary Address: | <b>Director</b><br>707 Summer Street<br>Stamford, CT 06901 |

### EXECUTIVE OFFICERS

#### OFFICERS

|  |  |
|--|--|
| <b>Patricia Flynn</b><br>Primary Address:      | <b>Chief Executive Officer</b><br><i>None given 2125 Butterfield Rd, Troy, MI 48084</i>        |
| <b>Alan Bittker</b><br>Primary Address:        | <b>President</b><br>2125 Butterfield Road<br>Troy, MI 48084                                    |
| <b>Michael H. Wargotz</b><br>Primary Address:  | <b>Chief Financial Officer and Assistant Treasurer</b><br>6 Sylvan Way<br>Parsippany, NJ 07054 |
| <b>John W. Chidsey</b><br>Primary Address:     | <b>Executive Vice President</b><br>6 Sylvan Way<br>Parsippany, NJ 07054                        |
| <b>John H. Fullmer</b><br>Primary Address:     | <b>Executive Vice President</b><br>707 Summer Street<br>Stamford, CT 06901                     |
| <b>Anthony L. Menchaca</b><br>Primary Address: | <b>Executive Vice President</b><br>707 Summer Street<br>Stamford, CT 06901                     |
| <b>Jeanne M. Murphy</b><br>Primary Address:    | <b>Secretary</b><br>6 Sylvan Way<br>Parsippany, NJ 07054                                       |
| <b>Kevin Petry</b><br>Primary Address:         | <b>Executive Vice President</b><br>2125 Butterfield Road<br>Troy, MI 48084                     |
| <b>Marian M. Roberge</b><br>Primary Address:   | <b>Executive Vice President</b><br>2125 Butterfield Road<br>Troy, MI 48084                     |

|   |   |
|---|---|
| Karl Hawes<br>Primary Address:            | <del>None given</del> Senior Vice President<br>2125 Butterfield Rd, Troy MI 48084 |
| Terry E. Kridler<br>Primary Address:      | Senior Vice President and Treasurer<br>6 Sylvan Way<br>Parsippany, NJ 07054       |
| Birgit S. Philipp<br>Primary Address:     | Vice President, Tax<br>6 Sylvan Way<br>Parsippany, NJ 07054                       |
| Eric J. Bock<br>Primary Address:          | Assistant Secretary<br>6 Sylvan Way<br>Parsippany, NJ 07054                       |
| Marsha Katz Eisenberg<br>Primary Address: | Assistant Secretary<br>2125 Butterfield Road<br>Troy, MI 48084                    |
| Jeff Estep<br>Primary Address:            | Assistant Secretary<br><del>None given</del> 2125 Butterfield Rd, Troy MI 48084   |
| Mark E. Johnson<br>Primary Address:       | Assistant Treasurer<br>307 International Circle<br>Hunt Valley, MD 21030          |
| Peter G. McGonagle<br>Primary Address:    | Assistant Secretary<br>707 Summer Street<br>Stamford, CT 06901                    |
| John A. Paul<br>Primary Address:          | Assistant Treasurer<br><del>None given</del> 2125 Butterfield Rd, Troy MI 48084   |
| John Peterson<br>Primary Address:         | Assistant Treasurer<br>6 Sylvan Way<br>Parsippany, NJ 07054                       |
| A. Donald Ruston<br>Primary Address:      | Assistant Treasurer<br>307 International Circle<br>Hunt Valley, MD 21030          |
| Richard Schwamb<br>Primary Address:       | Assistant Treasurer<br>6 Sylvan Way<br>Parsippany, NJ 07054                       |