FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 20, 2001 8:00 am DOCUMENT # F98000002066 Secretary of State 1. Entity Name RETEX COOPERATIVE, INC. 01-20-2001 90106 038 ***150.00 Principal Place of Business Mailing Address 350 5TH AVENUE 350 5TH AVENUE DUUUVII 1514 1514 NEW YORK NY 10118 NEW YORK NY 10118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4392948 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE CEO ☐ Addition CR2E034 (10/00) TITLE ☐ Delete Change : GALLO, UMBERTO J GALLO, UMBERRO J NAME NAME 350 FIFTH ALL #1514 STREET ADDRESS 350 5TH AVENUE #1514 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **NEW YORK NY 10118** NEW YORK, NY 10118 PRESIDENT Delete TITI F ☐ Change X Addition TITLE CHARLES PRESTI NAME ANDERSON, BILL NAME 350 FIFTH AVE # 1514 STREET ADDRESS 17 RIVERSIDE STREET STREET ADDRESS NASHUA NH 03062 CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10118 CFOD____ Change _TITLE Delete... TITLE Addition SMITH, TOM NAME NAME STREET ADDRESS 411 SEVENTH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PITTSBURGH PA 15219 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORIN, WALLASTON B NAME NAME STREET ADDRESS % ANN TAYLOR, 147 W. 57TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE ☐ Delete TIT! F ☐ Addition SCUSSEL, JAY D NAME NAME STREET ADDRESS % GOODY'S, 400 GOODYS LANE STREET ADDRESS CITY-ST-ZIP **KNOXVILE TN 37922** CITY-ST-ZIP DIRECTOR Change Addition ☐ Delete MURTHA, EUGHNE CONSULTING, 11983 TAMIAMI THAIL NAME MURTHA, EUGENE NAME STREET ADDRESS 6691 BAY MEADOW DRIVE STREET ADDRESS CITY-ST-ZIP GLEN BURNIE MD 21060 MAPLES . 34110 13. I hereby certify that the information supplied with this filling 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR