2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800003461 Feb 10, 2000 8:00 am Secretary of State NYLTEMPS INC. 02-10-2000 90061 018 ***150.00 Principal Place of Business Mailing Address 51 MADISON AVENUE 51 MADISON AVENUE NEW YORK NY 10010 NEW YORK NY 10010-1603 DOUTITOO 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3638736 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME GROSSO, CLARA B STREET ADDRESS STREET ADDRESS 51 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** Change ☐ Addition ☐ Delete TITLE TITLE NAME HANSEN, RICHARD A NAME STREET ADDRESS STREET ADDRESS 51 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** ☐ Change ☐ Addition Delete TRAPP, GEORGE J NAME NAME STREET ADDRESS STREET ADDRESS 51 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10010 ☐ Change ☐ Addition ☐ Delete TITLE NAME CALHOUN, JAY S NAME STREET ADDRESS STREET ADDRESS 51 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10010 ☐ Addition ☐ Delete Change TITLE NAME MARRION, CATHERINE A STREET ADDRESS STREET ADDRESS 51 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** Change ☐ Addition Delete TITLE TITLE AΤ NAME NAME PILNER, EDWARD T STREET ADDRESS STREET ADDRESS 51 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** 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 a other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/00 3/2-516-6288

NYLTEMPS INC

CORPORATE OFFICERS

Chairman

George J. Trapp - 115-42-4685

53 Wistar Avenue Metuchen, NJ 08840

President

Richard A. Hansen -147-32-7880

14 Cardinal Street Pearl River, NY 10965

Vice President

Clara B. Grosso - 099-34-7044

4 Witherspoon Street

Whitehouse Station, NJ 08889

Vice President & Treasurer

Jay S. Calhoun - 203-46-3176

47 Linden Place Summit, NJ 07901

Secretary

Catherine A. Marrion - 047-50-3853

130 River Road Somerville, NJ 08876

Tax Vice President

Richard W. Zuccaro - 090-42-3948

55 Marina Road Island Park, NY 11558

Controller

John A. Cullen - 072-42-2952

527 Parkview Avenue Westfield, NJ 07090

Asst. Secretary

Christopher Pinchiaroli - 108-54-9214

11 Alden Road, Apt. 4-G Larchmont, NY 10538

Asst. Treasurer

Edward T. Pilner - 060-38-6285

P.O. Box 89

Jaycox Road

Cold Spring, NY 10516

NYLTEMPS INC

BOARD OF DIRECTORS

George J. Trapp - 115-42-4685 53 Wistar Avenue - Metuchen, NJ 08840

Richard A. Hansen - 147-32-7880 14 Cardinal Street Pearl River, NY 10965

Richard D. Levy – 164-38-7535 4 Gravatt Circle Clarksburg, NJ 08510

Lynne M. Cohn - 076-36-7135 5 Twin Rivers Drive North East Windsor, NJ 08520

Angela A. Coleman - 124-40-2306 399 North Bedford Road Chappaqua, NY 10514

Clara B. Grosso - 099-34-7044 4 Witherspoon Street Whitehouse Station, NJ 08889