

2006 FOR PROFIT CORPORATION ANNUAL REPORT


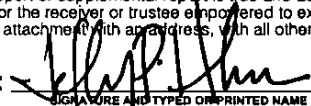
FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90683 001 ***150.00
04-17-2006 90683 002 *****8.75

66010497



01092006 Chg-P CR2E034 (11/05)

DOCUMENT # F98000004321					
1. Entity Name CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING					
Principal Place of Business 1000 LENOX DRIVE LAWRENCEVILLE, NJ 08648 US			Mailing Address CN 5380 PRINCETON, NJ 08543 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-3081641	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR, SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV KONSKO, MICHAEL 133 MILLTOWN RD BRIDGEWATER, NJ 08807 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Majoros, John A. 221 Heritage Drive Columbus, NJ 08022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUTLER, SCOTT D 245 E FAIRWOOD DR CHALFONT, NJ 18914 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Doone, Robert M. 1000 Lenox Drive Lawrenceville, NJ 08648 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT, JOHN R.A. 19 MERION PLACE LAWRENCEVILLE, NJ 08648 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hlesciak, Jeffrey P. 1000 Lenox Drive Lawrenceville, NJ 08648 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELGROSSO, JAMES R 601 S SARATOGA DRIVE MOORESTOWN, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO MAJOROS, JOHN A 221 HERITAGE DRIVE COLUMBUS, NJ 08022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Jeffrey P. Hlesciak, Secretary 04/12/06 Date (609) 844-1212			

ATTACHMENT 166010497

CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING

Officers and Directors – 2006

<u>Name</u>	<u>Title</u>	<u>Address</u>
Scott D. Butler	President/ Director	CN 5380; Princeton, NJ 08543-5380
Michael J. Konsko	Vice-President Chairman of the Board	CN 5380; Princeton, NJ 08543-5380
Jeffrey P. Hlesciak	Corporate Secretary	CN 5380; Princeton, NJ 08543-5380
Robert M. Doone	Treasurer	CN 5380; Princeton, NJ 08543-5380
Stephen J. Blair	Vice-President	CN 5380; Princeton, NJ 08543-5380
Robert P. Consalvo	Vice-President	CN 5380; Princeton, NJ 08543-5380
Jonathan T. Crane	Director/ Vice-President	CN 5380; Princeton, NJ 08543-5380
Jeffrey T. Dayton	Chief Operating Officer/ Vice-President/Director	CN 5380; Princeton, NJ 08543-5380
R. James Del Grosso	Vice-President	CN 5380; Princeton, NJ 08543-5380
Kenneth B. Drake	Vice-President	CN 5380; Princeton, NJ 08543-5380
William T. Freeman	Vice-President	CN 5380; Princeton, NJ 08543-5380
Warren Hendrickson	Vice-President	CN 5380; Princeton, NJ 08543-5380
Brian Kowalchuk	Director	CN 5380; Princeton, NJ 08543-5380
John A. Majoros	Vice-President	CN 5380; Princeton, NJ 08543-5380
Rachel K. Park	Director	CN 5380; Princeton, NJ 08543-5380
James F. Riley	Vice-President	CN 5380; Princeton, NJ 08543-5380
Mark J. Samse	Vice-President/ Director	CN 5380; Princeton, NJ 08543-5380
John R. A. Scott	Vice-President	CN 5380; Princeton, NJ 08543-5380
Stephen E. Waller	Vice-President	CN 5380; Princeton, NJ 08543-5380
Joseph W. Zawistowski	Vice-President	CN 5380; Princeton, NJ 08543-5380

CUH2A

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66010497

TRANSMITTAL

To : Florida Secretary of State
Division of Corporations
Address : P. O. Box 1500
Tallahassee, FL 32302-1500

Date : 04/12/06

Project Name :
Project Number : 0999-070.00

We are Sending:

The Following:

Via:

☒ Herewith

☒ Other:

☐ Federal Express

☐ Under separate cover

☒ First Class Mail

Items:	Title:
1	2006 For Profit Corporation Annual Report & Attachment
2	Check #75728 - \$150.00 Renewal Fee
3	Letter requesting Certificate of Status
4	Check #75729 - \$8.75 Certificate Fee

Message:

Very truly yours,

Jeffrey P. Hlesciak
Secretary



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ATTACHMENT

666010497

April 12, 2006

Via: Federal Express

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Status Request

Gentlemen:

Please accept this letter as written request for a Certificate of Status for the following foreign corporation registered to do business in Florida:

CUH2A, Inc. Architecture Engineering Planning
Document Number F98000004321
FEI Number 223081641

Enclosed is our Check #75729, in the amount of \$8.75 made payable to the Florida Department of State covering fees for the requested certificate.

Also enclosed are self-addressed, pre-paid materials for the return of the requested Certificate of Status via Federal Express.

Please contact me at (609) 791-7245 with any questions. Thank you.

Sincerely,

Elizabeth A. Cherris
Sr. Compliance Specialist

Enclosure