

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004321

FILED
Apr 30, 2009
Secretary of State

Entity Name: CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING

Current Principal Place of Business:

1000 LENOX DRIVE
LAWRENCEVILLE, NJ 08648 US

New Principal Place of Business:

Current Mailing Address:

CN 5380
PRINCETON, NJ 08543 US

New Mailing Address:

FEI Number: 22-3081641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MAJOROS, JOHN A
Address: 221 HERITAGE DR
City-St-Zip: COLUMBUS, NJ 08022

Title: PD () Delete
Name: BUTLER, SCOTT D
Address: 245 E FAIRWOOD DR
City-St-Zip: CHALFONT, NJ 18914

Title: COO () Delete
Name: DAYTON, JEFFREY T
Address: 1561 SILO ROAD
City-St-Zip: YARDLEY, PA 19067

Title: S () Delete
Name: HLESCIAK, JEFFREY P
Address: 11 JASMINE ROAD
City-St-Zip: LUMBERTON, NJ 08048

Title: V () Delete
Name: KONSKO, MICHAEL J
Address: 133 MILLTOWN ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: T () Delete
Name: DOONE, ROBERT M
Address: 1000 LENOX DR
City-St-Zip: LAWRENCEVILLE, NJ 08648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACHMAN, MERLE S
Address: 8404 INDIAN HILLS DRIVE
City-St-Zip: OMAHA, NE 681144098 US

Title: SVP (X) Change () Addition
Name: BUTLER, SCOTT D
Address: 245 E FAIRWOOD DR
City-St-Zip: CHALFONT, NJ 18914

Title: SVP (X) Change () Addition
Name: DAYTON, JEFFREY T
Address: 1561 SILO ROAD
City-St-Zip: YARDLEY, PA 19067

Title: S (X) Change () Addition
Name: PACHMAN, LOUIS J
Address: 8404 INDIAN HILLS DRIVE
City-St-Zip: OMAHA, NE 681144098 US

Title: SVP (X) Change () Addition
Name: KONSKO, MICHAEL J
Address: 133 MILLTOWN ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: T (X) Change () Addition
Name: LACEY, WENDY L
Address: 8404 INDIAN HILLS DRIVE
City-St-Zip: OMAHA, NE 681144098 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY T. DAYTON

SVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date