

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004321

FILED
Apr 18, 2011
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:

1000 LENOX DRIVE
LAWRENCEVILLE, NJ 08648 US

FEI Number: 22-3081641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

Title: SVP
Name: DAYTON, JEFFREY T
Address: 1561 SILO ROAD
City-St-Zip: YARDLEY, PA 19067

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

Title: SVP
Name: KONSKO, MICHAEL J
Address: 133 MILLTOWN ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: T
Name: HARTNETT, CHAD M
Address: 8404 INDIAN HILLS DRIVE
City-St-Zip: OMAHA, NE 681144098 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY T. DAYTON

SVP

04/18/2011

Electronic Signature of Signing Officer or Director

Date