

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90548 020 ***150.00

DOCUMENT # F98000004321

1. Entity Name
CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING



Principal Place of Business
**211 CARNEGIE CENTER
PRINCETON NJ 08540-6298
US**

Mailing Address
**211 CARNEGIE CENTER
PRINCETON NJ 08540-6298
US**

2. Principal Place of Business
211 Carnegie Center

3. Mailing Address
211 Carnegie Center

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Princeton, NJ

City & State
Princeton, NJ

4. FEI Number **22-3081641**

Applied For
Not Applicable

Zip
08540-6298

Country
USA

Zip
08540-6298

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$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	V HENRY, RICHARD L 717 EAST HIGH STREET POTTSTOWN PA 19464	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUTLER, SCOTT D 245 E. FAIRWOOD DRIVE CHALFONT NJ 18914	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, JOHN R 19 MERION PLACE LAWRENCEVILLE NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DELGROSSO, R J 601 S. SARATOGA DRIVE MOORESTOWN NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PERRY, ALBIE E 45 GREAT OAK ROAD HAMILTON SQUARE NJ 08690	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO MAJOROS, JOHN A 221 HERITAGE DRIVE COLUMBUS NJ	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV Konsko, Michael 133 Milltown Road Bridgewater, NJ 08807	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DelGrosso, R. James 601 S. Saratoga Drive Moorestown, NJ	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

January 15, 2003

SIGNATURE: **Jeffrey P. Hlesciak, Secretary (609) 452-1212**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING

List of Officers and Directors

Attachment

300159917

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<u>Name</u>	<u>Title</u>	<u>Address</u>
John R. A. Scott	President/ Director	19 Merion Place Lawrenceville, NJ 08648
R. James Del Grosso	Vice President/ Director	601 S. Saratoga Drive Moorestown, NJ 08057
Jeffrey P. Hlesciak	Corporate Secretary	11 Jasmine Road Lumberton, NJ 08048
John A. Majoros	Chief Operating Officer/ Vice-President	221 Heritage Drive Columbus, NJ 08022
Robert Driscoll	Treasurer/ Chief Financial Officer	6 Howard Drive Princeton Junction, NJ 08550
Kenneth B. Drake	Vice-President	69 Vliet Drive Hillsborough, NJ 08844
Scott D. Butler	Vice-President/ Director	245 E. Fairwood Drive Chalfont, NJ 18914
Jeffrey T. Dayton	Vice-President/ Director	1561 Silo Road Yardley, PA 19067
Mark J. Samse	Vice-President	96 West Broad Street Hopewell, NJ 08525
Michael J. Konsko	Chairman/ Vice-President/ Director	133 Milltown Road Bridgewater, NJ 08807
Albie E. Perry	Vice-President	45 Great Oak Road Hamilton Square, NJ 08690
Yuri G. Faynberg	Vice-President	294 Newgate Road Langhorne, PA 19047
James F. Riley	Vice-President	455 Claire Drive NE Atlanta, GA 30307
Jonathan T. Crane	Vice-President/ Director	P. O. Box 421 Bostwick, GA 30623

CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING

List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Warren Hendrickson	Vice-President	997 Bob-O-Link Road Highland Park, IL 60035
Joseph W. Zawistowski	Director	15 Miara Street Parlin, NJ 08859

Attachment
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