2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State **DOCUMENT #** F98000006881 1. Entity Name R.W. RAMSEY REALTY CORPORATION 02-19-2002 90019 019 ***150.00 Principal Place of Business Mailing Address C/O WURTH GROUP OF NORTH AMERICA C/O WURTH GROUP OF NORTH AMERICA 93 GRANT STREET P.O. BOX 357 RAMSEY NJ 07446 RAMSEY NJ 07446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2943591 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. PCV MICHEL, JUERG Addition TITLE ☐ Delete TITLE Change : NAME NAME STREET ADDRESS STREET ADDRESS 93 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP RAMSEY NJ 07446 ☐ Addition ☐ Defete TITLE PD **™** Change TITLE NAME NAME JAEGER, WALTER DR. STREET ADDRESS STREET ADDRESS 93 GRANT STREET CITY-ST-ZIP CITY-ST-7IP RAMSEY NJ 07446 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LANGE, CHRISTOPH STREET ADDRESS STREET ADDRESS SO ROCKEFELLER CENTER CITY-ST-ZIP-CITY-ST-7IP NEW YORK NY 10020-1605 ☐ Delete TITLE Addition NAME NAME MCCUTCHEON, CRAIG S STREET ADDRESS STREET ADDRESS 93 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP RAMSEY NJ'07446 🗶 Delete TITLE Change ☐ Addition NAME JAEGER, WALTER STREET ADDRESS STREET ADDRESS 93 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP RAMSEY NJ 07446 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME RUDICH, GERALD STREET ADDRESS STREET ADDRESS 93 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP RAMSEY NJ 07446

13. 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 trusted 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11202

201-818-8877

Daytime Phone #

FILED