2001 UNIFORM BUSINESS REP()RT (UBR)

FILED May 23, 2001 8:00 am's Secretary of State DOCUMENT # F9900000790 1. Entity Name WAJAX FINANCE, INC. 05-23-2001 91179 028 ***550.00 Principal Place of Business Mailing Address 650 CIT DRIVE 650 CIT DRIVE LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-2066863 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) DATE 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. Atter MAY 1, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Addition NULLMEYER, BRADLEY Bradley Nullmeyer 650, Cit Drive NAME STREET ADDRESS 650 CIT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON, ONT, CANADA ivingston И7 07039 EVC TITLE **X** Addition TITLE ☐ Change VoteK NAME ROSIAK, BORDEN D Glenn NAME 650 CIT Drive STREET ADDRESS 650 CIT DRIVE STREET ADDRESS. 07039 CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON, ONT, CANADA <u>Livingston</u> TIT1 F Addition TITLE ☐ Change BURNS, JAMES M Eric Mandelbaum NAME NAME STREET ADDRESS 650 CIT 650 CIT DRIVE STREET ADDRESS Drive CITY-ST-ZIP NJ 07039 CITY-ST-7IP LIVINGSTON, ONT, CANADA ivinaston AT Delete Addition TITLE BROWER, MARK Imne MAME michael STREET ADDRESS 650 CIT DRIVE STREET ADDRESS Drive 50 CIT 07039 CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON, ONT. CANADA TITLE DFT TITLE ☐ Change Addition RODGERS, WILLIAM NAME NAME STREET ADDRESS 650 CIT DRIVE STREET ADDRESS CITY-ST-ZIP LIVINGSTON, ONT. CANADA CITY-ST-ZIP DSIT Delete 🕽 TITLE ☐ Change Addition

LIVINGSTON ONTARIO CANADA

13. Thereby certify that the information supplied with this filling 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 mix 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 expowered to execute this report is 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 officer of the receiver of the recei

STREET ADDRESS

CITY-ST-ZIP

DEVICO, LOUIS

650 CIT DRIVE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER C 3 DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP