

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002700

FILED
Mar 04, 2013
Secretary of State

Entity Name: UTRECHT MANUFACTURING CORPORATION

Current Principal Place of Business:

SIX CORPORATE DRIVE
CRANBERRY, NJ 08512

New Principal Place of Business:

SIX CORPORATE DRIVE
CRANBURY, NJ 08512

Current Mailing Address:

SIX CORPORATE DRIVE
CRANBERRY, NJ 08512

New Mailing Address:

SIX CORPORATE DRIVE
CRANBURY, NJ 08512

FEI Number: 11-2708685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: TINIESHA CLARK, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: IPPOLITO, MICHAEL T
Address: SIX CORPORATE DRIVE
City-St-Zip: CRANBURY, NJ 08512

Title: T/D
Name: LEBOWITZ, STEPHEN M
Address: SIX CORPORATE DRIVE
City-St-Zip: CRANBURY, NJ 08512

Title: SVP
Name: BECKER, THOMAS J
Address: SIX CORPORATE DRIVE
City-St-Zip: CRANBURY, NJ 08512

Title: D
Name: RANDALL, LEIGH J
Address: SIX CORPORATE DRIVE
City-St-Zip: CRANBURY, NJ 08512

Title: D
Name: BROWN, BRENT
Address: SIX CORPORATE DRIVE
City-St-Zip: CRANBURY, NJ 08512

Title: D
Name: IPPOLITO, MICHAEL T
Address: SIX CORPORATE DRIVE
City-St-Zip: CRANBURY, NJ 08512

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: THOMAS J. BECKER

SVP

03/04/2013

Electronic Signature of Signing Officer or Director

Date