2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900003970 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name GO/DAN INDUSTRIES, INC. 04-24-2000 90123 011 ***150.00 Mailing Address Principal Place of Business 100 GANDO DRIVE 100 GANDO DRIVE NEW HAVEN CT 06513-1049 NEW HAVEN CT 06513 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 51-0387115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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, typed or printed name of registered agent and title if applicable. (NOTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCHALE, HENRY P NAME NAME STREET ADDRESS STREET ADDRESS 100 GANDO DRIVE CITY-ST-ZIP CITY-ST-ZIP **NEW HAVEN CT 06513** Change VTAS Addition TITLE ☐ Delete TITLE COYNE, TIMOTHY E NAME NAME 100 GANDO DRIVE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIF **NEW HAVEN CT 06513** ☐ 'Change ☐ Addition Delete TITLE TITLE JACKSON, JEFFREY L NAME NAME 100 GANDO DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP **NEW HAVEN CT 06513** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TIMOTHY E. COUNE 4/17/00