2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F99000003970 Entit[®] Name 05-16-2001 90217 033 ***150.00 ~GO/DAN INDUSTRIES, INC. Mailing Address Principal Place of Business 100 GANDO DRIVE 100 GANDO DRIVE NEW HAVEN CT 06513 NEW HAVEN CT 06513 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 51-0387115 Not Applicable \$8.75 Additional Zip Country Zip Country 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 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, 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 After MAY 1, 2001 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 R2E034 (10/00) PD **X** Addition PD TITLE Change Delete TITLE Johnson, Charles E MCHALE, HENRY P NAME NAME 100 GANDO DRIVE STREET ADDRESS 100 GANDO DRIVE STREET ADDRESS NEW HAVEN, CT 06513 CITY-ST-ZIP CITY-ST-ZIP **NEW HAVEN CT 06513** ☐ Addition **VTAS** Change ☐ Delete TITLE TITLE COYNE, TIMOTHY E NAME NAME STREET ADDRESS 100 GANDO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HAVEN CT 06513** Change Addition VSD' --- Delete TITLE JACKSON, JEFFREY L NAME NAME STREET ADDRESS 100 GANDO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. I hereby 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 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.

SIGNATURE:

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR