



THE UNITED STATES
CORPORATION
COMPANY

F99000004264

ACCOUNT NO. : 072100000032

REFERENCE : 339415 159341A

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 339415-005

CUSTOMER NO: 159341A

CUSTOMER: Ms. Dana Wordes
Postner & Rubin
17 Battery Place

400002963164--1

New York, NY 10004

FOREIGN FILINGS

NAME: WILLIAM F. COSULICH
ASSOCIATES, P.C.

(Handwritten signature/initials)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 18 PM 1:50

RECEIVED
99 AUG 18 PM 12:07
JANINE LAZZARINI

13K
8/18/99

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 AUG 18 PM 1:50
SACIT
TO

1. William F. Cosulich Associates, P.C.

2. New York

11-2393559

4. 7/14/76

5. Perpetual

6. Upon Qualification

7. 330 Crossways Park Drive

Woodbury, New York 11797-2015

8. Practice of Engineering

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

By: Deanna Mc
(Registered agent's signature)

Georgianna McGinnis, Asst. V.P.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Nicholas J. Bartilucci

Address: 355 Stillwell Lane, Laurel Hollow, NY 11791

Vice Chairman: Henry J. Chlupsa

Address: 3 Clover Drive, Smithtown, NY 11787

Director: Thomas F. Maher

Address: 20 Beechwood Drive, Glen Head, NY 11545

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Nicholas J. Bartilucci

Address: 355 Stillwell Lane, Laurel Hollow, NY 11791

Vice President: Henry J. Chlupsa

Address: 3 Clover Drive, Smithtown, NY 11787

Secretary: Henry J. Chlupsa

Address: 3 Clover Drive, Smithtown, NY 11787

Treasurer: Nicholas J. Bartilucci

Address: 355 Stillwell Lane, Laurel Hollow, NY 11791

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. See Attached

13. _____

Nicholas J. Bartilucci
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Nicholas J. Bartilucci, President

(Typed or printed name and capacity of person signing application)

B. OFFICERS (Continued)

Thomas F. Maher
20 Beechwood Drive
Glen Head, NY 11545

Robert T. Burns
8 Heiko Court
Fort Salonga, NY 11768

Steven A. Fangmann
239 Southwood Circle
Syosset, NY 11791

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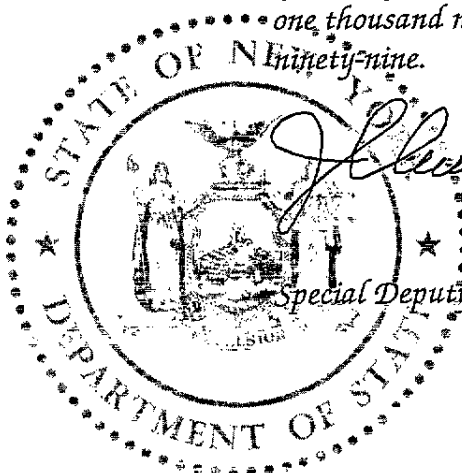
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of WILLIAM F. COSULICH ASSOCIATES, P.C. was filed on 06/24/1976, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of August

one thousand nine hundred and

Ninety-nine.



Special Deputy Secretary of State

199908160272 61

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