

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48547

FILED
Apr 19, 2012
Secretary of State

Entity Name: KTB INVESTMENTS, INC.

Current Principal Place of Business:

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28 POST KENNEL ROAD
FAR HILLS, NJ 07931

New Principal Place of Business:

28 POST KENNEL ROAD
FAR HILLS, NJ 07931

Current Mailing Address:

330 SOUTH STREET, P.O. BOX 1975
MORRISTOWN, NJ 079621975 US

New Mailing Address:

FEI Number: 59-2749877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWSKY, KURT T.
17408 GULF BLVD.
APT. 803
REDINGTON SHORES, FL 33708 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOROWSKY, KURT T.
Address: 28 POST KENNEL ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: VP
Name: SMITH, DONALD
Address: 330 SOUTH ST. PO BOX 1975
City-St-Zip: MORRISTOWN, NJ 079621975

Title: VP
Name: BOROWSKY, KURT R
Address: 330 SOUTH ST. PO BOX 1975
City-St-Zip: MORRISTOWN, NJ 079621975

Title: VP
Name: SCHUH, IRENE A
Address: 330 SOUTH ST. PO BOX 1975
City-St-Zip: MORRISTOWN, NJ 079621975

Title: VP
Name: BOROWSKY, CHRISTOPHER J
Address: 330 SOUTH ST. PO BOX 1975
City-St-Zip: MORRISTOWN, NJ 079621975

Title: VP
Name: BOROWSKY, PATRICK W
Address: 330 SOUTH ST. PO BOX 1975
City-St-Zip: MORRISTOWN, NJ 079621975

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: KURT T. BOROWSKY

PTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date