

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 11, 2002 8:00 am
Secretary of State

08-11-2002 90166 029 ****50.00

DOCUMENT # M00000000752

1. Entity Name
CONCERT GLOBAL NETWORKS USA LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
412 MT. KEMBLE AVENUE

3. Mailing Address
412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MORRISTOWN, NEW JERSEY

City & State
MORRISTOWN, NJ

4. FEI Number
52-2143505

Applied For
Not Applicable

Zip
07960

Country
USA

Zip
07960

Country
USA

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **CT Corporation System SYSTEM**

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City **Plantation** **FL** 710 Code **33324**

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 **Hillary England** **HILLARY ENGLAND, ASSISTANT SECRETARY**

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE DELETE ALL CURRENT MANAGER
NAMES ON FILE AND REPLACE WITH
THE MANAGERS AS LISTED IN THE
ATTACHED LISTING.**

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Thomas F. Brown (Thomas F. Brown) 7-2-02 908-221-4208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)

Concert Global Networks USA LLC

Managers:

Name	Title	Address
Robert Feit	President/Secretary	295 North Maple Avenue, Basking Ridge, NJ 07920
H. David Schwartz	Vice President	295 North Maple Avenue, Basking Ridge, NJ 07920
Elaine McHale	Vice President	295 North Maple Avenue, Basking Ridge, NJ 07920
James H. Hodge	Treasurer	295 North Maple Avenue, Basking Ridge, NJ 07920
Ephraim Brecher	Assistant Secretary	295 North Maple Avenue, Basking Ridge, NJ 07920
Thomas F. Brown	Assistant Secretary	295 North Maple Avenue, Basking Ridge, NJ 07920
Antoinette Duah	Assistant Secretary	295 North Maple Avenue, Basking Ridge, NJ 07920
Kathleen Metzger	Assistant Secretary	295 North Maple Avenue, Basking Ridge, NJ 07920
Jeffrey Tutnauer	Assistant Secretary	295 North Maple Avenue, Basking Ridge, NJ 07920
Gary Wiggins	Assistant Secretary	295 North Maple Avenue, Basking Ridge, NJ 07920

Attachment
973284
100 00 0000752

Attachment
973284
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BT 

August 6, 2002

Via Federal Express

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399 850-245-6051

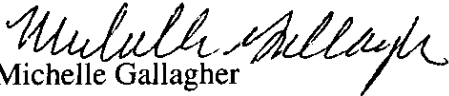
**Re: Concert Global Networks USA LLC
2002 Uniform Business Report**

To Whom It May Concern:

Enclosed is the above referenced Uniform Business Report for Concert Global Networks USA LLC. I have also included a check for \$50.00 in payment of the filing fee.

If you have any questions, please contact me by phone at 571-203-6851.

Thank you,


Michelle Gallagher
Paralegal