2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90345 043 ****50.00

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01082004 Chg-LLC CR2E083 (10/03)

DOCUMENT # M02000002230

1. Entity Name
PRECYSE SOLUTIONS, L.L.C.

Principal Place of Business	Mailing Address
198 ALLENDALE RD., STE. 401 KING OF PRUSSIA, PA 19406	198 ALLENDALE RD., STE. 401 KING OF PRUSSIA, PA 19406

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc. SUITE 201	Suite, Apt. #, etc. SUITE 201
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 51-0392573 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE	MGR	☐ Delete	MGR	☐ Change ☑ Addition
NAME	ALBRIO, ANTHONY		MACINTYRE, JOHN
STREET ADDRESS	100 AVON MEADOW		66 WELLINGTON STREET, 10th FLOOR
CITY-ST-ZIP	AVON, CT 06001		TORONTO ON M5K 1A2 CA
TITLE	MGR	☐ Delete		☐ Change ☐ Addition
NAME	KLUGER, MICHAEL		
STREET ADDRESS	101 EAST 52ND ST., 11TH FLOOR		
CITY-ST-ZIP	NEW YORK, NY 10022		
TITLE	MGR	☐ Delete		☐ Change ☐ Addition
NAME	LEVITT, JEFFREY		
STREET ADDRESS	198 ALLENDALE RD., STE. 401		
CITY-ST-ZIP	KING OF PRUSSIA, PA 19406		
TITLE	MGR	☐ Delete		☐ Change ☐ Addition
NAME	WEINSTEIN, ALAN		
STREET ADDRESS	41 LONGMEADOW RD.		
CITY-ST-ZIP	WINNETKA, IL 60093		
TITLE	MGR	☐ Delete		☐ Change ☐ Addition
NAME	ROBERTS, STEVEN		
STREET ADDRESS	31 WEST 52ND ST.		
CITY-ST-ZIP	NEW YORK, NY 10019		
TITLE	MGR	☐ Delete		☐ Change ☐ Addition
NAME	STAKIAS, G. MICHAEL		
STREET ADDRESS	1370 AVENUE OF THE AMERICAS		
CITY-ST-ZIP	NEW YORK, NY 10036		

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: Robert E. Healy Jr 2/18/04 610/265-5007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #