FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 21, 2001 8:00 am Secretary of State DOCUMENT # P0000013279 1. Entity Name CONTROL SERVICES GROUP, INC. 09-21-2001 90001 005 ***550.00 Principal Place of Business Mailing Address 333 MEADOWLAND PKWY. 333 MEADOWLAND PKWY SECAUCUS NJ 87874 07094 SECAUCUS NJ 87874 07094 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 58-2528313 City & State City & State 22-0777530 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARCLAY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 215 N. MONROE ST., STE. 815 TALLAHASSEE FL 32301 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE PRESIDENT NAME NAME EDWARD TUREN STREET ADDRESS STREET ADDRESS 333 MEADOWLAND PKWY CITY-ST-ZIP CITY-ST-ZIP SECAUCUS, NJ 07094 ☐ Addition TITLE ☐ Change ☐ Delete TITLE **SECRETARY** NAME NAME NEAL TUREN STREET ADDRESS STREET ADDRESS 333 MEADOWLAND PKWY CITY-ST-ZIP CITY-ST-ZIP SECAUCUS, NJ 07094 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF □ Change ☐ Addition TITLE ☐ Delete TITLE NAME

13. 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 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Date

Daytime Phone #

☐ Change

☐ Addition

Control Services Group

533 Meadowland Parkway, Secaucus, New Jersey 07094

To 201.864.1900 Fax: 201.319.9500

To 201.864.1900 Fax: 201.319.9500

To 201.864.1900 Fax: 201.319.9500

CERTIFIED MAIL 7001 1140 0000 3530 3260



September 14, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Control Building Services, Inc. 2001 Uniform Business Report FEI # 58-2528313

Dear Department of State,

Enclosed is Control Services Group, Inc. uniform business report. In addition, a check in the amount of \$550.00 the required fee for filing.

If there are any questions, please feel free to call.

Very truly yours,

Edward J. Tschersich

Controller

2001csgfluniformreport