

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03849

1. Entity Name

AMERICAN BELL, INC.

Principal Place of Business

Mailing Address

412 MT. KEMBLE AVE.

412 MT. KEMBLE AVE.

ROOM S287

ROOM S287

MORRISTOWN, NJ 07960

MORRISTOWN, NJ 07960

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

13-3213999

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	MCCLINTOCK, KEITH E	
STREET ADDRESS	295 N. MAPLE AVE.	
CITY - ST - ZIP	BASKING RIDGE NJ 07920	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DUAH, ANTOINETTE A.	
STREET ADDRESS	412 MT KEMBLE AVE.	
CITY - ST - ZIP	MORRISTOWN NJ 07960	
TITLE	VP	<input type="checkbox"/> Delete
NAME	TUTNAUER, JEFF	
STREET ADDRESS	412 MT KEMBLE AVE.	
CITY - ST - ZIP	MORRISTOWN NJ 07960	
TITLE	VS	<input type="checkbox"/> Delete
NAME	FEIT, ROBERT	
STREET ADDRESS	131 MORRISTOWN RD. ROOM A2035	
CITY - ST - ZIP	BASKING RIDGE NJ 07920	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HOKENSON, JOHN H	
STREET ADDRESS	131 MORRISTOWN RD. ROOM A2024	
CITY - ST - ZIP	BASKING RIDGE NJ 07920	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MAYNES, ROBERT A	
STREET ADDRESS	131 MORRISTOWN RD. ROOM A2008	
CITY - ST - ZIP	BASKING RIDGE NJ 07920	

TITLE	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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.

SIGNATURE: *Antoinette A. Duah* ANTOINETTE A. DUAH

5/3/00

973-644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90009 026 ***550.00

741352

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

AMERICAN BELL, INC.

Election Date 05/01/1999 FEIN 13-3213999

D03849
741352**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

President John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Vice President & Assistant Secretary Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Vice President & Secretary Robert S. Feit	131 Morristown Rd. Bldg. A Rm. A2035 Basking Ridge, NJ 07920-1002
Vice President/Treasurer/Asst. Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Maryann N. McGrath	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960

DIRECTORS

Director Robert S. Feit	131 Morristown Rd. Bldg. A Rm. A2035 Basking Ridge, NJ 07920-1002
Director Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Director John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920