2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P04252** Feb 14, 2000 8:00 am 1. Entity Name **Secretary of State** THE HILLIER GROUP, INC. 02-14-2000 90036 013 ***158.75 Mailing Address Principal Place of Business 500 ALEXANDER PARK 500 ALEXANDER PARK CN-23 CN-23 PRINCETON NJ 08540-6307 PRINCETON NJ 08543-0023 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2425956 Not Applicable Country \$8.75 Additional Zip Certificate of Status Desired 543-002= Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Addition COPT ☐ Change Delete TITLE TITI F HILLIER, J. ROBERT NAME **500 ALEXANDER PARK** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ ☐ Delete TITLE ☐ Change ☐ Addition GEIER, GERARD F II NAME NAME STREET ADDRESS 440 NINTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TITLE ☐ Defete CHASE, DAVID E NAME NAME STREET ADDRESS **500 ALEXANDER PARK** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRINETON NJ ☐ Addition ☐ Change ☐ Delete TITLE ETZ. LOIS K NAME STREET ADDRESS **500 ALEXANDER PARK** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PRINCETON NJ ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE: Lois K. Etz-

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

1/27/00

609-452-5509

Daytime Phone #

CR2E034 (9/