

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11301

1. Entity Name

GENCHEM CORPORATION

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90105 011 ***150.00

Principal Place of Business

Mailing Address

90 EAST HALSEY ROAD
P.O. BOX 392
PARSIPPANY NJ 07054-0705

90 EAST HALSEY ROAD
P.O. BOX 392
PARSIPPANY NJ 07054-0392

CU063340



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 22-2689817

Applied For
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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City Plantation FL Zip 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

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

TITLE	S	<input type="checkbox"/> Delete
NAME	HERMAN, MICHAEL	
STREET ADDRESS	90 E HALSEY RD	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KEIGHTLEY, WILLIAM	
STREET ADDRESS	90 EAST HALSEY ROAD	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	P	<input type="checkbox"/> Delete
NAME	RUSSELL, RICHARD R	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON NH	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BLOOMQUIST, DELYLE	
STREET ADDRESS	90 EAST HALSEY ROAD	
CITY-ST-ZIP	PARSIPPANY NJ	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	REGAN, RICHARD	
STREET ADDRESS	90 EAST HALSEY ROAD	
CITY-ST-ZIP	PARSIPPANY NJ	
TITLE	AT	<input type="checkbox"/> Delete
NAME	RABINOWITZ, ROY	
STREET ADDRESS	90 EAST HALSEY ROAD	
CITY-ST-ZIP	PARSIPPANY NJ	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Director / VP, Stewart Fisher
STREET ADDRESS	90 East Halsey Road
CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Controller Kevin O'Connor
STREET ADDRESS	90 East Halsey Road
CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP James Wilkinson
STREET ADDRESS	90 East Halsey Road
CITY-ST-ZIP	Parsippany, NJ 07054
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 another like answered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/00

973-515-1857

CR2E034 (9/99)