

**2005 FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # P11593

1. Entity Name
SUMMIT FINANCIAL RESOURCES, INC.



Principal Place of Business
**4 CAMPUS DR
PARSIPPANY, NJ 07054 US**

Mailing Address
**4 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US**

DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number
22-2388369

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	STD
NAME	STUBBS, FREDERICK R.
STREET ADDRESS	4 CAMPUS DRIVE
CITY - ST - ZIP	PARSIPPANY, NJ
TITLE	C/D
NAME	WEINMAN, STEVEN
STREET ADDRESS	4 CAMPUS DRIVE
CITY - ST - ZIP	PARSIPPANY, NJ 07054
TITLE	D
NAME	SALVO, SAL R.
STREET ADDRESS	4 CAMPUS DRIVE
CITY - ST - ZIP	PARSIPPANY, NJ
TITLE	D
NAME	PAPPADOPOULOS, JOHN M.
STREET ADDRESS	4 CAMPUS DRIVE
CITY - ST - ZIP	PARSIPPANY, NJ
TITLE	D
NAME	SPADA, JOSEPH W
STREET ADDRESS	4 CAMPUS DRIVE
CITY - ST - ZIP	PARSIPPANY, NJ
TITLE	PD
NAME	MCNEER, REMBERT D
STREET ADDRESS	4 CAMPUS DRIVE
CITY - ST - ZIP	PARSIPPANY, NJ 07054

02/01/05-80054-005 150.00

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMBERT D. MCNEER, PRES 1/28/05

Date

Daytime Phone

973-285-3600