

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P15636

1. Corporation Name

ANDLINGER & COMPANY, INC.

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90065 047 ***150.00

7.1102.1110	ici) a com ravi, inc.			
Principal Place of Business Mailing Address				— [{BBffttt itt siedt brite diebet rung ders Gibet gebet gebet gegen gebet gegen gebet.
303 SOUTH BROADWAY 303 SOUTH BROADWAY				
TARRYTOWN NY 10591 TARRYTOWN NY 10591			DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualifed
ļ				08/19/1987
2. Principal Place of Business 2a. Mailing Address				4. FEI Number Applied For
26 4445 North A		1A	13-3015597 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional	
27 235			Fee Required	
City & State City & State		City & State	·	6. Election Campaign Financing \$5.00 May Be
23 Ver. Beach FC		<u></u>	Trade Controller	
Žip	Country	Zip 29 32963 30	Country	8. This corporation owes the current year Intangible Personal Property Tax.
24	25		Indian	Personal Property Tax. (
	9. Name and Address of Curren	t Registered Agent	81 Name	10. Maine and Address of Now Assault and Agent
CT CORPORATION SYSTEM				
1200 S. PINE ISLAND ROAD			82 Street Add	dress (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324			83	
I DANIAHON I E GOOZY				
]			84 City	FL 85 Zip Code
50 - Van COZ 0502 and 607 1509 Florida Statutes the			the above-named cor	possition submits this statement for the purpose of changing its registered
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				
agent. I a	m familiar with, and accept the obligat	tions of, Section 607.0505, Florida	a Statutes.	
SIGNATURE	Stonature, typed or printed name of registered agen	at and title if applicable (NOTE: Re	gistered Agent signature requir	red when reinstating) DATE
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	DELETE	1,1 TITLE	☐ Change ☐ Addition
NAME	SMITH, DAVID R	•	1.2 NAME	
STREET ADDRESS	303 SOUTH BROADWAY		1.3 STREET ADDRESS	
CITY-ST-ZIP	TARRYTOWN NY	i	1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MAGIDA, STEPHEN A.		2.2 NAME	
STREET ADDRESS	105 HARBOR DRIVE #125		2.3 STREET ADDRESS	
CITY-ST-ZIP	STANFORD CT 06902		2.4 CITY-ST-ZiP	· · · · · · · · · · · · · · · · · · ·
TITLE	TAS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	RUSSELL, JAMES R.		3.2 NAME	· · · · · · · · · · · · · · · · · · ·
STREET ADDRESS	303 SOUTH BROADWAY		3.3 STREET ADDRESS	
CITY-ST-ZIP	TARRYTOWN NY		3.4. CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ANDLINGER, GERHARD R.		4.2 NAME	
STREET ADDRESS	101 DOVE PLUM ROAD		4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	·
STREET ADDRESS	•		5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CiTY-ST-ZIP			6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.