FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P19895 DOCUMENT # 1. Entity Name 05-15-2002 90011 012 ***150.00 AZON CORPORATION Mailing Address Principal Place of Business 701 AZON ROAD 701 AZON ROAD P.O. BOX 290 P.O. BOX 290 JOHNSON CITY NY 13790-0290 JOHNSON CITY NY 13790-0290 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 15-0522913 Not Applicable Country \$8.75 Additional Zip Country Zip \Box 5. Certificate of Status Desired Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11: ☐ Addition TITLE ☐ Delete TITLE NAME SILVER, STEPHEN L NAME STREET ADDRESS STREET ADDRESS 7 PARSONAGE HILL ROAD CITY-ST-ZIP CITY-ST-ZIP SHORT HILLS NJ 07078 Change ☐ Addition ☐ Delete TITLE TITLE **TCFO** NAME NAME DONOVAN, JAMES L STREET ADDRESS STREET ADDRESS **401 ALPINE DRIVE** CITY-ST-ZIP CITY-ST-7IP **VESTAL NY** ه المجمعين بارشند داد ما المحد و المسينيات ☐ Addition[®] Change TITLE Delete TITLE NAME NAME BANNON, JAMES G., JR. STREET ADDRESS STREET ADDRESS 1115 WESTERN BLVD. CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CLINE, RONALD STREET ADDRESS STREET ADDRESS 7885 WILTON CRESCENT CIRCLE CITY-ST-ZIP CITY-ST-ZIP UNIVERSITY PARK FL 34201 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME ALLEN, ROBERT STREET ADDRESS STREET ADDRESS 2400 BALLYBUNION ROAD CITY-ST-ZIP CITY-ST-ZIP **CENTER VALLEY PA 18034** ☐ Addition Change ☐ Delete TITLE TITLE NAME LIVINGSTON, ROBERT NAME STREET ADDRESS STREET ADDRESS 2613 PINEBLUFF D

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 of 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 regeiver 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. changed, or on an atta

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

VESTAL NY 13850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

CR2E034 (9/01)