2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # P21192** ETIENNE AIGNER, INC. 05-14-2001 90001 006 ***150.00 Mailing Address Principal Place of Business 47 BRUNSWICK AVENUE 47 BRUNSWICK AVENUE EDISON NJ 08818 EDISON NJ 08818 US HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 13-3473483 City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. 11. ☐ Addition □ Delete TITLE TITLE KARDYS, PETER J NAME NAME 47 BRUNSWICK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDISON NY 08818** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DOWLING, SEAN NAME NAME STREET ADDRESS 1 ST ANDREW'S COURT STREET ADDRESS OXFORDSHIRE, ENGLAND CITY-ST-ZIP CITY-ST-7IP ___Change___ ____.Addition. Delete TITLE CANGEMI, MICHAEL P NAME NAME STREET ADDRESS 47 BRUNSWICK AVE. STREET ADDRESS **EDISON NY** CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE ENGROS, CHARLES NAME NAME 101 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE CHONKAR, SUDESH NAME NAME 47 BRUNSWICK AVENUE STREET ADDRESS STREET ADDRESS **EDISON NJ 08818** CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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