2002 UNIFORM BUSINESS REPORT (UBR)

Aug 06, 2002 8:00 am Secretary of State P21192 DOCUMENT # 1. Entity Name ... 08-06-2002 90130 036 ***550.00 ETIENNE AIGNER, INC. Principal Place of Business Mailing Address 47 BRUNSWICK AVENUE 47 BRUNSWICK AVENUE **EDISON NJ 08818** EDISON NJ 08818 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3473483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 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 the Communication of the commu (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE "THE 'AS ☐ Delete TITLE Addition KARDYS, PETER J NAME NAME 47 BRUNSWICK AVE STREET ADDRESS STREET ADDRESS **EDISON NY 08818** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOWLING, SEAN NAME STREET ADDRESS 1 ST ANDREW'S COURT STREET ADDRESS CITY-ST-ZIP OXFORDSHIRE, ENGLAND CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME CANGEMI, MICHAEL P NAME STREET ADDRESS 47 BRUNSWICK AVE. STREET ADDRESS CITY-ST-ZIP **EDISON NY** City-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME ENGROS, CHARLES NAME STREET ADDRESS 101 PARK AVE STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change CHONKAR, SUDESH NAME NAME STREET ADDRESS 47 BRUNSWICK AVENUE STREET ADDRESS CITY-ST-7IP EDISON NJ 08818 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 attachmen

SCONETAM

SIGNATURE:

FILED