2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P21192 DOCUMENT # 1. Entity Name 04-28-2003 91421 031 ***150.00 ETIENNE AIGNER, INC. Principal Place of Business Mailing Address 47 BRUNSWICK AVENUE 47 BRUNSWICK AVENUE EDISON NJ 08818 EDISON NJ 08818 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 13-3473483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -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 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE ☐ Delete KARDYS, PETER J NAME NAMÉ 47 BRUNSWICK AVE STREET ADDRESS STREET ADDRESS **EDISON NY 08818** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE DOWLING, SEAN NAME NAME 1 ST ANDREW'S COURT STREET ADDRESS STREET ADDRESS OXFORDSHIRE, ENGLAND CITY-ST-ZIP CITY-ST-ZIP -Change ---- 🔁 Addition-TITLE Delete --TITI F CANGEMI, MICHAEL P NAME NAME 47 BRUNSWICK AVE. STREET ADDRESS STREET ADDRESS **EDISON NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ENGROS, CHARLES NAME NAME 101 PARK AVE STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CHONKAR, SUDESH NAME NAME 47 BRUNSWICK AVENUE STREET ADDRESS STREET ADDRESS EDISON NJ 08818 CITY-ST-ZIP

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 ar

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

4.23.03 732.248.9a00

Change

☐ Addition