

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State

0574222

DOCUMENT # P21887

1. Entity Name
CREANOVA INC.

04-14-2001 90025 025 ***150.00

Principal Place of Business

Mailing Address

**220 DAVIDSON AVE
 SOMERSET NJ 08873
 US**

**220 DAVIDSON AVE
 SOMERSET NJ 08873
 US**

2. Principal Place of Business

3. Mailing Address

379 Interpace Parkway

379 Interpace Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Parsippany, NJ

Parsippany, NJ

City & State

City & State



DO NOT WRITE IN THIS SPACE

Zip

Country

07054

Zip

Country

07054

4. FEI Number **13-2958049**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 SAMSON, MARC
 65 CHALLENGER ROAD
 RIDGEFIELD PARK NJ** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D/P/CEO
 Marc Samson
 379 Interpace Parkway
 Parsippany, NJ 07054-0677** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BURZIN, KLAUS
 PAUL-BAUMANN-STR.
 45764 MARL GE** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D/S
 Dennis J. Taylor
 379 Interpace Parkway
 Parsippany, NJ 07054-0677** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VTCF
 SIGG, BRIAN J
 220 DAVIDSON AVE
 SOMERSET NJ** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 Mitchell Solomowitz
 379 Interpace Parkway
 Parsippany, NJ 07054-0677** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VSD
 O'BRIEN, P.T.
 220 DAVIDSON AVE
 SOMERSET NJ** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 Paul T. O'Brien
 379 Interpace Parkway
 Parsippany, NJ 07054-0677** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 MORLINO, ROBERT J
 220 DAVIDSON AVE
 SOMERSET NJ 08873** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EV
 Robert J. Morlino
 379 Interpace Parkway
 Parsippany, NJ 07054-0677** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 RETHAGE, DETLEF
 220 DAVIDSON AVE
 SOMERSET NJ 08873** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Detlef Rethage
 379 Interpace Parkway
 Parsippany, NJ 07054-0677** ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/4/01

973-541-8000

CR2E034 (10/00)

Officers and Directors - Page 2

Attachment
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945327

11. OFFICERS AND DIRECTORS	
TITLE:	Chairman
NAME:	Andrew J. Burke
STREET ADDRESS	379 Interpace Parkway
CITY-ST-ZIP	Parsippany, NJ 07054-0677