

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33345 (0)
1. Corporation Name
WILSON UTC, INC.

Principal Place of Business
750 WALNUT AVE.
CRANFORD NJ 07016
US

Mailing Address
750 WALNUT AVE.
CRANFORD NJ 07016
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/28/1991	
21 Suite, Apt. #, etc.	22 City & State	25 Suite, Apt. #, etc.	27 City & State	4. FEI Number 11-2218724	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24	25	29	30	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed for printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	President	☒ Change ☐ Addition
NAME	GILL, STEVEN		1.2 NAME	Annie Goldstein	
STREET ADDRESS	750 WALNUT AVE		1.3 STREET ADDRESS	750 WALNUT AVE	
CITY-ST-ZIP	CRANFORD NJ		1.4 CITY-ST-ZIP	CRANFORD N.J. 07016	
TITLE	S	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GENOVA, PAUL		2.2 NAME		
STREET ADDRESS	750 WALNUT AVE, CN1198		2.3 STREET ADDRESS		
CITY-ST-ZIP	CRANFORD NJ		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	JORDAN, EDWARD H.		3.2 NAME		
STREET ADDRESS	2801 GREENLEAF AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	BLK GROVE VILLAGE IL		3.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	PURDY, JOHN D., JR.		4.2 NAME		
STREET ADDRESS	2215 YORK RD., 5TH FL		4.3 STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	7000025616SP	☐ Change ☐ Addition
NAME			6.2 NAME	-06/16/98--01100--049	
STREET ADDRESS			6.3 STREET ADDRESS	***150.00	
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 registered agent, trustee, or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE

Paul Genova CFO & VP Finance 6/5/98 908 709 8767

CR2E034 (10/97)