

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33345

1. Entity Name

WILSON UTC, INC.

FILED

Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90017 048 ***550.00

Principal Place of Business

750 WALNUT AVE. 270 TERMINAL AVE.
CRANFORD NJ 07016 CLARK, NJ 07066
US US

Mailing Address

750 WALNUT AVE. 270 TERMINAL AVE.
CRANFORD NJ 07016 CLARK, NJ 07066
US US

2. Principal Place of Business

270 TERMINAL AVE.

3. Mailing Address

270 TERMINAL AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CLARK, NJ

City & State

CLARK, NJ

Zip

07066

Country

US

Zip

07066

Country

US

4. FEI Number

11-2218724

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

P
HEILSTROM, LARS
750 WALNUT AVE
CRANFORD NJ 07016

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

S
GENOVA, PAUL
750 WALNUT AVE, CN1196
CRANFORD NJ

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

V
JORDAN, EDWARD H.
2601 GREENLEAF AVE.
ELK GROVE VILLAGE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

AS
PURDY, JOHN D., JR.
2215 YORK RD., 5TH FL
OAK BROOK IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition

270 TERMINAL AVE.
CLARK, NJ 07066

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition

270 TERMINAL AVE.
CLARK, NJ 07066

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS 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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20004 (5/00)