2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34273 Jun 02, 2000 8:00 am 1. Entity Name Secretary of State CONFERENCE CALL, USA 06-02-2000 90001 018 ***150.00 Principal Place of Business Mailing Address 3 High Ridge Park Stamford, CT 06905 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 58-1719813 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. TALLAHASSEE FL 32301-2525 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects, to do so. After MAY-1, 2000; Fee. will be \$550.00 is: Trust Fund Contribution. Added to Fees (See criteria on back) : " Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change NAME John H. Casey, III STREET ADDRESS 3 High Ridge Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Stamford, CT 06905 TITLE Delete TITLE Change Additio. NAME Leonard Tow STREET ADDRESS STREET ADDRESS 3 High Ridge Park CITY-ST-ZIP CITY-ST-7IP Stamford, CT 06905 TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME Rudy J. Graf STREET ADDRESS STREET ADDRESS 3 High Ridge, Park. CITY-ST-ZIP CITY-ST-ZIP Stamford, CT 06905 TITLE Addaler 🔲 ☐ Change Delete TITLE NAME NAME Rudy J. Graf STREET ADDRESS STREET ADDRESS 3 High Ridge Park CITY-ST-ZIP CITY-ST-ZIP Stamford, CT 06905 TITLE ☐ Delete TITLE Change Change Additio. NAME NAME Edward O. Kipperman STREET ADDRESS STREET ADDRESS 3 High Ridge Park CITY-ST-ZIP CITY-ST-ZIR Stamford, CT 06905 TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS Scott N. Schneider STREET ADDRESS B High Ridge Park CITY-ST-ZIP .

13. I hereby StiamEore I for an adaptive I 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

(203) 614-5087

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CONFERENCE CALL, USA OFFICER & DIRECTOR LIST

BOARD OF DIRECTORS:

John H. Casey, III Rudy J. Graf Leonard Tow

OFFICERS:

. Rudy J. Graf - President

Scott N. Schneider Executive Vice President

Robert J. DeSantis Vice President, Chief Financial Officer and Assistant

Secretary

Merton Bernabi Vice President

Robert Braden Vice President, Integration

John H. Casey, III Vice President

Kenneth L. Cohen Vice President and Controller

Michael G. Harris Vice President, Engineering and Technology

Edward O. Kipperman Vice President and Treasurer

F. Wayne Lafferty Vice President

L. Russell Mitten Vice President, General Counsel and Assistant Secretary

William O'Neill Vice President
Dale Register Vice President

Livingston E. Ross Vice President and Chief Accounting Officer

L. Todd Wells Vice President

Charles J. Weiss Secretary and Assistant Vice President

Kenneth C. Dering

Assistant Treasurer and Assistant Vice President

Laura L. DiPreta

Assistant Vice President and Assistant Controller

Barbara Snider Assistant Secretary

Richard-Tettelbaum- --- Assistant Secretary