

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34292

1. Entity Name

EM INDUSTRIES, INCORPORATED, A NEW YORK CORPORAT

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90097 034 ***150.00

Principal Place of Business

Mailing Address

7 SKYLINE DRIVE
HAWTHORNE NY 10532
US

7 SKYLINE DRIVE
HAWTHORNE NY 10532-2156
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2666399

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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, 2000 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 PD ☐ Delete
NAME WRIEDE, PETER A DR.
STREET ADDRESS 7 SKYLINE DRIVE
CITY-ST-ZIP HAWTHORNE NY

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

TITLE CFO ☐ Delete
NAME JANSSEN, DIETER
STREET ADDRESS 7 SKYLINE DRIVE
CITY-ST-ZIP HAWTHORNE NY 10532

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

TITLE SD ☐ Delete
NAME KUNST, STEPHEN J.
STREET ADDRESS 7 SKYLINE DRIVE
CITY-ST-ZIP HAWTHORNE NY

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

TITLE CD ☒ Delete
NAME SCHROEDER, HARALD J DR
STREET ADDRESS FRANKFURER STRASSE 250
CITY-ST-ZIP DARMSTADT GE

TITLE ☐ Change ☒ Addition
NAME CD
STREET ADDRESS SOMBROEK, JAN DR.
CITY-ST-ZIP FRANKFURTERSTRASSE 250
DARMSTADT, GERMANY 64271

TITLE D ☐ Delete
NAME RICE, CHARLES A.
STREET ADDRESS 2751 NAPA VALLEY CORP. DR.
CITY-ST-ZIP NAPA CA

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

TITLE V ☐ Delete
NAME HACKETT, RICHARD K.
STREET ADDRESS 7 SKYLINE DRIVE
CITY-ST-ZIP HAWTHORNE NY

TITLE ☐ Change ☐ Addition
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:

Richard K. Hackett REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 26, 2000 914-592-4660
Date Daytime Phone #

RICHARD K. HACKETT-VICE PRESIDENT

CR2E034 (9/99)