

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90395 009 ***150.00

DOCUMENT # P34292

1. Entity Name

EM INDUSTRIES, INCORPORATED, A NEW YORK COMPANY

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

480 Democrat Road
 Suite, Apt. #, etc.

480 Democrat Road
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Gibbstown, NJ

Gibbstown, NJ

Zip

Country

Zip

Country

08027-1257

USA

08027-1257

USA

4. FEI Number

Applied For

13-2666399

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 SYSTEMS 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!

After MAY 1, 2002

Make Check Payable to Department of State

FEE IS \$150.00

Fee will be \$350.00

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	PD COLCLOUGH, THOMAS E. 7 SKYLINE DRIVE HAWTHORNE, NY 10532	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEARY, THOMAS 7 SKYLINE DRIVE HAWTHORNE, NY 10532	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SOM BROEK, JAN DR. FRANKFURTER STRASSE 250 DARMSTADT, GERMANY 64271	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KUNT, STEPHEN J. 7 SKYLINE DRIVE HAWTHORNE, NY 10532	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RILE, CHARLES A. 2751 HAPA VALLEY CORP. DR. HAPA, CA 94558	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PETTINELLI, CLIFFORD A. 7 SKYLINE DRIVE HAWTHORNE, NY 10532	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	480 Democrat Road Gibbstown, NJ 08027-1257	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Lamb, Kathleen 480 Democrat Road Gibbstown, NJ 08027-1257	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	480 Democrat Road Gibbstown, NJ 08027-1257	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	480 Democrat Road Gibbstown, NJ 08027-1257	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	480 Democrat Road Gibbstown, NJ 08027-1257	☒ 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that no 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 thereto, or if I am not so empowered.

SIGNATURE: *Kathleen Lamb*

Kathleen Lamb, CFO

4130102 856-0123-6300