

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-27-2002 90415 046 ***550.00

0573431 AT

DOCUMENT # P36079

1. Entity Name
ERISCO, INC.

Principal Place of Business

**1085 MORRIS AVE
 UNION NJ 07083**

Mailing Address

**1085 MORRIS AVE
 UNION NJ 07083**

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

13-2888027

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

NRAI SERVICES, INC.

526 E. PARK AVE.

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, 2002 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 **P** ☐ Delete
 NAME **BELLOMO, ANTHONY**
 STREET ADDRESS **1085 MORRIS AVENUE**
 CITY-ST-ZIP **UNION NJ 07083**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Please see attached Addendum 1**

TITLE **CD** ☐ Delete
 NAME **MARGOLIS, JEFFREY H**
 STREET ADDRESS **567 SAN NICOLAS DRIVE #360**
 CITY-ST-ZIP **NEWPORT BEACH CA 92660**

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

TITLE **SDCF** ☐ Delete
 NAME **SUNDERLAND, MICHAEL J**
 STREET ADDRESS **567 SAN NICOLAS DRIVE #360**
 CITY-ST-ZIP **NEWPORT BEACH CA 92660**

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

TITLE **T** ☐ Delete
 NAME **KARR, D. BRIAN**
 STREET ADDRESS **567 SAN NICOLAS DRIVE #360**
 CITY-ST-ZIP **NEWPORT BEACH CA 92660**

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

TITLE **AS** ☒ Delete
 NAME **MILLER, CHRISTINE A**
 STREET ADDRESS **567 SAN NICOLAS DRIVE #360**
 CITY-ST-ZIP **NEWPORT BEACH CA 92660**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Michael J. Sunderland

5/10/02

(949) 719-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
#P36079

Addendum 1

**Attachment to
2002 Uniform Business Report
Florida Division of Corporations**

Corporation Name: Erisco, Inc.

Item 12. Additions/Changes to Officers and Directors.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jeffrey H. Margolis	Chief Executive Officer, and Chairman;	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Anthony Bellomo	President	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Michael J. Sunderland	Chief Financial Officer and Secretary	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
D. Brian Karr	Treasurer	6061 S. Willow Drive Greenwood Village, CO 80111