2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # P36079 1. Entity Name 05-27-2002 90415 046 ***550.00 ERISCO, INC. Principal Place of Business Mailing Address 1085 MORRIS AVE 1085 MORRIS AVE UNION NJ 07083-UNION NJ 07083 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 13-2888027 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 NAME BELLOMO, ANTHONY NAME STREET ADDRESS 1085 MORRIS AVENUE STREET ADDRESS Please see attached Addendum 1 CITY-ST-ZIP **UNION NJ 07083** CITY-ST-ZIP CD ☐ Delete TITLE ☐ Change ☐ Addition NAME MARGOLIS, JEFFREY H NAME STREET ADDRESS 567 SAN NICOLAS DRIVE #360 STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE ☐ Delete SDCF TITLE ☐ Change ☐ Addition NAME SUNDERLAND, MICHAEL J NAME STREET ADDRESS 567 SAN NICOLAS DRIVE #360 STREET ADDRESS CITY-ST-ZIE **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KARR, D. BRIAN NAME STREET ADDRESS 567 SAN NICOLAS DRIVE #360 STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP AS TITLE Delete TITLE Change ☐ Addition NAME MILLER, CHRISTINE A NAME STREET ADDRESS 567 SAN NICOLAS DRIVE #360 STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 erfort 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 true elemptowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Sunderland

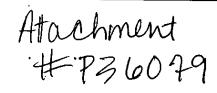
.w. Michael J. SIGNATUR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with a

SIGNATURE:

FILED

Addendum 1



Attachment to 2002 Uniform Business Report Florida Division of Corporations

Corporation Name: Erisco, Inc.

Item 12. Additions/Changes to Officers and Directors.

Name	Title .	Business Address
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