2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P39116 1. Entity Name GDXI, INC. 04-27-2001 90299 042 ***150.00 Principal Place of Business Mailing Address 210 CARNEGIE CENTER 210 CARNEGIE CENTER PRINCETON NJ 08540 ATTN: TAX DEPT. 645472 PRINCETON NJ 08540 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 39-1722872 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00 THEF ☐ Delete TITLE ☐ Change Addition NAME KUEBLER, CHRISTOPHER A NAME STREET ADDRESS 210 CARNEGIE CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PRINCETON NJ 08540 TITI F PD ☐ Delete TITLE Change Addition NAME MILLS, F. JOHN NAME STREET ADORESS STREET ADDRESS 210 CARNEGIE CENTER CITY-ST-7IP CITY-ST-ZIP PRINCETON NJ 08540 TITLE ☐ Delete TITLE Change Addition NAME HARWOOD, CHARLES C JR. NAME STREET ADDRESS STREET ADDRESS 210 CARNEGIE CENTER CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ 08540 TITLE ☐ Delete TITLE Change Addition NAME RILEY, JOHN W NAME STREET ADDRESS STREET ADDRESS 8211 SCICOR DRIVE CITY-ST-ZIP CITY - ST - ZIP INDIANAPOLIS IN 46214 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME KLITGAARD, WILLIAM E STREET ADDRESS STREET ADDRESS 210 CARNEGIE CENTER CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ 08540 TITLE ☐ Delete TITLE Change ☐ Addition NAME WOJTOWICZ, FREDERICK W STREET ADDRESS STREET ADDRESS 210 CARNEGIE CENTER CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ 08540

13. Thereby 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:

4-12-01

609-452-4168