

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1997 JUL 14 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P40638 (9)

1. Corporation Name

UMATILLA GROVES INCORPORATED

Principal Place of Business

Mailing Address

ONE UPPER POND ROAD  
PARSIPPANY NJ 07054  
US

ONE UPPER POND ROAD  
PARSIPPANY NJ 07054  
US

c/o GPU International, Inc.

c/o GPU International, Inc.

2/20/96

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

33-0560927

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating:

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME LEVY, BRUCE L  
STREET ADDRESS ONE UPPER POND ROAD  
CITY-ST-ZIP PARSIPPANY NJ 07054

1.1 TITLE VP Business Development  
1.2 NAME Richard J. Guy  
1.3 STREET ADDRESS One Upper Pond Road  
1.4 CITY-ST-ZIP Parsippany, NJ 07054

TITLE V  
NAME BRAVER, DAVID C  
STREET ADDRESS ONE UPPER POND ROAD  
CITY-ST-ZIP PARSIPPANY NJ 07054

2.1 TITLE VP Business Operations  
2.2 NAME John A. McTear  
2.3 STREET ADDRESS One Upper Pond Road  
2.4 CITY-ST-ZIP Parsippany, NJ 07054

TITLE S  
NAME TOMBLIN, KELLY  
STREET ADDRESS ONE UPPER POND ROAD  
CITY-ST-ZIP PARSIPPANY NJ 07054

3.1 TITLE S  
3.2 NAME Wendy S. Greengrove  
3.3 STREET ADDRESS One Upper Pond Road  
3.4 CITY-ST-ZIP Parsippany, NJ 07054

TITLE  
NAME 900002238059-7  
STREET ADDRESS -07/15/97--01029--001  
CITY-ST-ZIP \*\*\*\*\*225.00 \*\*\*\*\*225.00

4.1 TITLE Executive Vice President  
4.2 NAME Robert J. Neary  
4.3 STREET ADDRESS One Upper Pond Road  
4.4 CITY-ST-ZIP Parsippany, NJ 07054

TITLE  
NAME 900002238059-7  
STREET ADDRESS -07/15/97--01029--002  
CITY-ST-ZIP \*\*\*\*\*333.75 \*\*\*\*\*333.75

5.1 TITLE VP Business Management  
5.2 NAME Luis E. Tellez  
5.3 STREET ADDRESS One Upper Pond Road  
5.4 CITY-ST-ZIP Parsippany, NJ 07054

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

*[Signature]*

6/24/97

(201) 263-69 15

CR2E034 (12/95)