'2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State DOCUMENT # **P93000012949** 5600 COLLINS CORP. 04-17-2000 90122 029 ***150.00 Principal Place of Business Mailing Address 206 DANBURY ROAD 206 DANBURY ROAD WILTON CT 06897-4004 WILTON CT 06897 U 1) U U U U U ... 2. Principal Place of Business 3. Mailing Address 50 WASHING TON SO WASHINGTON STREET STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1211 *1*211 Applied For City & State City & State 4. FEI Number 65-0418461 SOUTH NORWALK Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA SA O b K Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP ☐ Delete ☐ Change Addition TITLE GREENBERG, KENNETH S NAME STREET ADDRESS 1266 E. MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 DVP Addition TITLE Delete Change NAME MALLIN, NOAH NAME STREET ADDRESS 110 EAST 59TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change Addition TITLE ☐ Delete TITLE DUNN, SCOTT C NAME 50 WASHINGTON STREET STREET ADDRESS 206 DANBURY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH NORWALL , CT. WILTON CT 06897 ☐ Addition ☐ Delete TITLE TITLE MASUD, DALI NAME NAME STREET ADDRESS STREET ADDRESS 110 EAST 59TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change Addition ☐ Delete TITLE TITLE WILLIAM J POSTICLIONE LAGGE MAIN STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STAMFORD, LT. 06902 ☐ 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 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 true 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. Assistant Treasurer

Daytime Phone i

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR