FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P96000089743 DOCUMENT # 1. Entity Name 04-24-2002 90367 028 ***150.00 CONTROL CONSULTANTS OF AMERICA INC. Mailing Address Principal Place of Business 1344 5TH AVENUE 3800 179TH STREET PITTSBURGH PA 15219 HAMMORRD ID 46323 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 25-1802862 Not Applicable \$8.75 Additional 7in Country Country Zip \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEWIS, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 5393 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete NAME COYNE, JOHN STREET ADDRESS 3800 179TH STREET CITY-ST-7IP HAMMORRD ID 46323 ☐ Addition Change TITLE

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE NAME HENRICH, DONALD NAME STREET ADDRESS 1344 5TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15219 Addition* Change Delete TITLE TITLE NAME NAME LEWIS, ASHLEY STREET ADDRESS STREET ADDRESS 1344 5TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15219 ☐ Addition Change TITLE Delete TITLE CE0 NAME NAME LEWIS, ROBERT J STREET ADDRESS STREET ADDRESS 5393 GULF OF MEXICO DRIVE CITY-ST-ZIP CITY-ST-ZIP LONG BOAT KEY FL 34228 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02 Date

Daytime Phone #

CR2E034 (9/01)