

P99000102669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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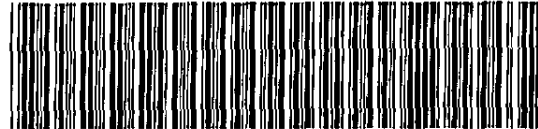
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chang*

G. Ouellette OCT 03 2005

Capitol Office Center  
3422 Old Capitol Trail, Suite 700  
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819  
Fax: 302.996.5818

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September 20, 2005

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: VERTEX, INC. - #P99000102669

Dear Secretary of State:

Enclosed please find the Statement of Change of Registered Agent and the Filing Fee to change the registered agent on the above noted company.

Please file these documents accordingly and return them to me at the address noted above.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,

A handwritten signature in cursive script, reading "Lori M. Whitlock".

Lori M. Whitlock  
General Manager

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VERTEX, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P99000102669

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori M. Whitlock

(Name of Contact Person)

Delaware Business Incorporators, Inc.

(Firm/Company)

3422 Old Capitol Trail, Suite 700

(Address)

Wilmington, DE 19808

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori M. Whitlock

(Name of Contact Person)

at ( 302 ) 996 5819

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this SEP 12 2005  
statement of change is submitted for a corporation organized under the laws of the State of Florida  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VERTEX, INC.
2. The principal office address: 301 Commerce Drive, Moorestown, NJ 08057
3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/24/99 Document number: P99000102669

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Robert Halgas  
11 Rivercrest Court  
Sewells Point, FL 34996

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Richard Murray  
1707 Park Avenue  
(P.O. Box NOT acceptable)  
Fernandina Beach, FL 32034

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

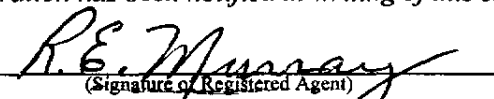
The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

PAUL R. LUTES VPCD  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity,  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

9-14-05  
(Date)

If signing on behalf of an entity:

RICHARDE. MURRAY  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*