2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

G OFFICER OR DIRECTOR

Date

Davtime Phone #

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P34210** HAMPSHIRE MANAGEMENT COMPANY 01-29-2001 90020 011 ***150.00 Principal Place of Business Mailing Address 15 MAPLE AVE 15 MAPLE AVE MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 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 22-2139159 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HANSON, JAMES E. NAME NAME 15 MAPLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANSON, JEFFREY B. NAME NAME 15 MAPLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-7IP TITLE Delete. TITLE ☐ Change ☐ Addition IMPERATORE, DEBORAH H. NAME NAME STREET ADDRESS 15 MAPLE AVE STREET ADDRESS CITY-ST-ZIP **MORRISTOWN NJ 07960** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME SCULLY, WILLIAM A NAME 15 MAPLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 hindicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute his report. he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an officer or director s 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 SIGNATURE: