2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000960

Entity Name: EXCALIBUR II REALTY COMPANY

Current Principal Place of Business:

100 OVERLOOK CENTER PRINCETON. NJ 08540

Current Mailing Address:

100 OVERLOOK CENTER PRINCETON, NJ 08540

FEI Number: 36-4521192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: DAWN FRANTZ. ASST. SECRETARY 03/18/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, Title DIRECTOR, VP

SECRETARY, TREASURER

Name

BRAY, STEVEN L

Name NARWOLD, KAREN G Address 100 OVERLOOK CENTER

Address 100 OVERLOOK CENTER

City-State-Zip: PRINCETON NJ 08540

Title AS

Name VALENTE, MICHAEL W
Address 100 OVERLOOK CENTER
City-State-Zip: PRINCETON NJ 08540

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN L. BRAY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/18/2015

FILED Mar 18, 2015

Secretary of State

CC5930581246

Date

Date