2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **F9600000713** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name ROME RESEARCH CORPORATION 04-28-2000 90063 037 ***150.00 Principal Place of Business Mailing Address 8383 SENECA TURNPIKE 8383 SENECA TURNPIKE NEW HARTFORD NY 13413-4991 NEW HARTFORD NY 13413-4957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 16-1032496 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9, This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ■ Addition CR2E034 (9/99 ☐ Delete TITLE NAME LANE JR, ALBERT NAME STREET ADDRESS STREET ADDRESS 314 SOUTH JAY STREET CITY-ST-ZIP CITY-ST-ZIP ROME NY ☐ Change ☐ Addition TITLE Delete TITLE CORTESE, GREGORY T NAME NAME STREET ADDRESS 8383 SENECA TURNPIKE STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP **NEW HARTFORD NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CASCIANO, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 8383 SENECA TURNPIKE CITY-ST-ZIP **NEW HARTFORD NY** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE SAMMON, JOHN W NAME STREET ADDRESS STREET ADDRESS 8383 SENECA TURNPIKE CITY-ST-ZIP CITY-ST-ZIP NEW HARTFORD NY ☐ Defete TITLE ☐ Change ☐ Addition TITLE CONSTANTINO, CHARLES A NAME NAME STREET ADDRESS 8383 SENECA TURNPIKE STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP **NEW HARTFORD NY** ☐ Change Addition ☐ Delete TITLE TITLE HANEY, J W NAME NAME STREET ADDRESS STREET ADDRESS 8383 SENECA TURNPIKE CITY-ST-ZIP CITY-ST-ZIP **NEW HARTFORD NY** 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 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.

Daytime Phone #