

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT**

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90727 046 ***150.00

Doc. No:

DOCUMENT #

1. Entity Name

GAB Robins North America, Inc.

DO NOT WRITE IN THIS SPACE

828603

② PLACE OF BUSINESS

9 Campus Drive, Suite 7
Parsippany, NJ 07054-0316

Address

#, etc.

DO NOT WRITE IN THIS SPACE

City & State

③ MAILING ADDRESS

9 Campus Drive, Suite 7
Parsippany, NJ 07054-0316

Zip

4. FEI Number

13-2747054

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

**DO NOT WRITE
IN THIS SPACE**

Name

Street

City

NRAI Registered Agents, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

Joseph M. Zubretsky - Director
200 Riverside Blvd. @ Trump Place 31-A
New York, NY 10069

Registered

Jun Tsusaka - Director
712 Fifth Avenue
New York, NY 10019

Registered

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Joseph M. Zubretsky - President
200 Riverside Blvd. @ Trump Place 31-A
New York, NY 10069

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Robert E. Broatch - EVP CFO
366 Mountain Avenue
Ridgewood, NJ 07450

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Thomas M. Jackson - Corporate Secretary
17 Hawthorne Ct., Morristown, NJ 07960

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

William C. Tepe Controller
14 Sawyers Park Drive
Goshen, NY 10924

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Barry I. Belfer - Treasurer
130 Lorraine Dr, Berkley Hts., NJ 07922

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 effect of a power of attorney for the corporation or the receiver or trustee empowered to execute this report as required by Chapter 119, Florida Statutes, with all other powers as may be necessary.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas M. Jackson, Corporate Secretary

4/4/02

CR2E034B (12/01)

Attachment 828603

#830164

GAB ROBINS NORTH AMERICA, INC.

**Officers and Directors
As of December 14, 2001**

DIRECTORS

Joseph M. Zubretsky
200 Riverside Blvd.
@ Trump Place 31-A
New York, NY 10069

Jun Tsusaka
712 Fifth Avenue
New York, NY 10019

OFFICERS

Joseph M. Zubretsky

President and Chief
Executive Officer
200 Riverside Blvd.
@ Trump Place 31-A
New York, NY 10069

Robert E. Broatch

Executive Vice President
and Chief Financial Officer
366 Mountain Avenue
Ridgewood, NJ 07450

Thomas M. Jackson

Senior Vice President, General Counsel and
Corporate Secretary
17 Hawthorne Court
Morristown, NJ 07960

William C. Tepe

Vice President & Controller
14 Sawyers Peak Drive
Goshen, NY 10924

Barry I. Belfer

Treasurer
130 Lorraine Drive
Berkley Heights, NJ 07922