| No. C 167648 Return to: | | Due no later than Jun 30, 2012 Annual Report Form | | Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM | | | |
|--|------------------|---|---|--|-------|---------|-------------|
| | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | USA | | | | | |
| 4. Corporations: Enter | Names and Busin | ess Addresses of Pre | sident, Secretary, and Directors. Treasurer | (optional). | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | THOMAS E. | SMITH | 450 RARITAN CENTER PARKWAY | EDISON | NJ | USA | 08837 |
| SECRETARY | MICHAEL S. | UDOVIC | 1111 SOUTH ARROYO PARKWAY | PASADENA | CA | USA | 91105 |
| TREASURER | JOHN W. PF | ROSSER, JR. | 1111 SOUTH ARROYO PARKWAY | PASADENA | CA | USA | 91105 |
| DIRECTOR | THOMAS E. | SMITH | 450 RARITAN CENTER PARKWAY | EDISON | NJ | USA | 08837 |
| DIRECTOR | ALLYN B. TAYLOR | | 57 MANJUSHA, NEHRU PLACE 5TH FLOOR | NEW DELHI | | INDIA | 110019 |
| PRESIDENT | KEVIN J. MCMAHON | | 299 MADISON AVENUE | MORRISTOWN | NJ | USA | 07960 |
| DIRECTOR | GEORGE A. | KUNBERGER | 1111 S. ARROYO PKWY | PASADENA | CA | USA | 91105 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| NJ | | Signature: John W. Prosser, Jr | | Date: 06/13/2012 | | | |
| C 167648 | | Name (type or pr | Title: Treasurer | | | | |
| Processed 06/13/2012 | | * Flectronically provi | ded signatures are accepted as original sig | natures. | | | |