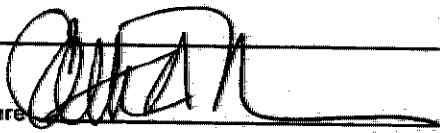


10. C124462 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form Due No Later Than November 30, 1998 1. Mailing Address - Please Correct, If Not Correct NYLTEmps INC. 51 MADISON AVE NEW YORK NY 10010	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C124462																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Lynne Cohn</td> <td>51 Madison Ave.</td> <td>NY</td> <td>NY</td> <td>10010</td> </tr> <tr> <td>Director</td> <td>Angela Coleman</td> <td>51 Madison Ave.</td> <td>NY</td> <td>NY</td> <td>10010</td> </tr> <tr> <td>Director</td> <td>Clara Grosso</td> <td>51 Madison Ave.</td> <td>NY</td> <td>NY</td> <td>10010</td> </tr> <tr> <td>Director & President</td> <td>Richard Hansen</td> <td>51 Madison Ave.</td> <td>NY</td> <td>NY</td> <td>10010</td> </tr> <tr> <td>Director</td> <td>George Trapp</td> <td>51 Madison Ave.</td> <td>NY</td> <td>NY</td> <td>10010</td> </tr> <tr> <td>Secretary</td> <td>Catherine Marrion</td> <td>51 Madison Ave.</td> <td>NY</td> <td>NY</td> <td>10010</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director	Lynne Cohn	51 Madison Ave.	NY	NY	10010	Director	Angela Coleman	51 Madison Ave.	NY	NY	10010	Director	Clara Grosso	51 Madison Ave.	NY	NY	10010	Director & President	Richard Hansen	51 Madison Ave.	NY	NY	10010	Director	George Trapp	51 Madison Ave.	NY	NY	10010	Secretary	Catherine Marrion	51 Madison Ave.	NY	NY	10010
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5. Signature of New Registered Agent	6.  Signature _____ Date <u>7/16/98</u> Name (Typed or Printed) <u>Catherine A. Marrion</u> Title <u>Secretary</u>																																											

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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