

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

TRACE FOAM COMPANY, INC.
M SCHWARTZBARD & ASSOC
354 EISENHOWER PKWY

LIVINGSTON

NJ 07039

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C101938

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)

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT

MARSHALL S COGAN

96 TRACE INT. HUGS 375 PARK AVENUE

NY

NY

10152

SECRETARY

TAMARA KING

DIRECTORS:

ANDREA FARACE

96 FORMEX 1000 COLUMBIA AVE

LINWOOD

PA

19001

ROBERT H. NELSON

96 TRACE INT. HUGS 375 PARK AVE

NY

NY

10152

BARRY ZIMMERMAN

FREDERICK MARCUS

MARSHALL S. COGAN

PETER A. COHEN

9. RABINUS PARTNER 40 WEST 5TH ST

NY

NY

10019

5. Signature of New Registered Agent

6.

Signature

TAMARA S. KING

Date

7/29/98

Name (Typed or Printed)

TAMARA S. KING

Title

VP

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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