2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am Secretary of State **DOCUMENT # 736209** 1. Entity Name . . . A.L. MAILMAN FAMILY FOUNDATION, INC. 02-03-2002 90014 045 ****61.25 Principal Place of Business Mailing Address 707 WESTCHESTER AVE 707 WESTCHESTER AVE WHITE PLAINS NY 10604 WHITE PLAINS NY 10604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0203866 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 Zip Code City MIAMI FL 33156-0000 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 4. 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Addition Change TITLE TÍTLE □ Delete TOOKMANIAN, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 707 WESTCHESTER AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY ☐ Addition → □ Delete Change TITLE SEGAL, DR MARILYN M NAME NAME STREET ADDRESS 707 WESTCHESTER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST HARRISON NY 10604 Change ☐ Addition ☐ Delete TITI F TITLE SEGAL, RICHARD D NAME NAME STREET ADDRESS STREET ADDRESS 707 WESTCHESTER AVE CITY-ST-7IP CITY-ST-ZIP WHITE PLAINS NY CD TITLE ☐ Change ■ Addition ☐ Delete TITLE BARDIGE, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 707 WESTCHESTER AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY ☐ Addition Change □ Delete TITLE masi, wendy NAME NAME STREET ADDRESS STREET ADDRESS 707 WESTCHESTER AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY ☐ Addition ☐ Delete TITLE Change TITLE NAME LYNCH, LUBA H STREET ADDRESS 707 WESTCHESTER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED