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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90007 018 ***550.00

DOCUMENT # 820595

1. Corporation Name

JULIEN J. STUDLEY, INC.

Principal Place of Business

300 PARK AVENUE
3RD FLOOR
NEW YORK NY 10022

Mailing Address

300 PARK AVENUE
3RD FLOOR
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1967

4. FEI Number

13-1813318

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME STUDLEY, JULIEN J
STREET ADDRESS 118 E. 60TH STREET
CITY-ST-ZIP NEW YORK NY 10022

TITLE S ☐ DELETE

NAME MAREK, FREDERICK K
STREET ADDRESS 2 SUTTON PL. SOUTH
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ DELETE

NAME SOLOMON, MAURICE H
STREET ADDRESS 530 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ DELETE

NAME SCHNABEL, DONALD
STREET ADDRESS 300 E. 57TH STREET
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ DELETE

NAME See Attached
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

Julien J. Studley, Inc.

Officers

57034-90007-18

Doc # 820595

Name	Address	Title
Julien J. Studley	118 East 60th Street, New York, NY	President
Nicholas Borg	1220 Garden Street, Hoboken, NJ	Exec. VP, COO
Frederick K. Marek	Two Sutton Place South, New York, NY	Secretary
John P. Clancy	360 East 72nd Street, New York, NY	Treasurer

570314-90001-18
Doc # 820595

Julien J. Studley, Inc.

Directors

	1 Address	Term Expires
Julien J. Studley	118 East 60th Street, New York, NY	1/30/00
Nicholas Borg	1220 Garden Street, Hoboken, NJ	1/30/00
Frederick K. Marek	Two Sutton Place South, New York, NY	1/30/00
Marvin Chudnoff	62 Pine Terrace, Demerest, NJ	1/30/00
John Goodman	3500 North Lake Shore Drive, Chicago, IL	1/30/00
Jacque Ducharme	1132 Drummond Place, Chicago, IL	1/30/00
Stephen Goldstein	4023 Mansion Drive, Washington, DC	1/30/00
George Martin	58 Rotary Drive, Summit, NJ	1/30/00
Howard Sadowsky	11943 Kearsarge Street, Los Angeles, CA	1/30/00
Donald Schnabel	300 E. 57th Street, New York, NY	1/30/00
Ira Schuman	12 Burgess Road, Scarsdale, NY	1/30/00
Maurice H. Solomon	530 Park Avenue, New York, NY	1/30/00
Peter Speier	9034 Congressional Parkway, Potomac, MD	1/30/00
Mitchell Steir	300 Central Park West, #2L, New York, NY	1/30/00
Stephen Walbridge	3216 Crest Drive, Manhattan Beach, CA	1/30/00
Lois Zambo	9300 Jenna Court, Springfield, VA	1/30/00