

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 19, 2000 8:00 am**  
**Secretary of State**

07-19-2000 90018 039 \*\*\*550.00

**DOCUMENT # 820595**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1813318**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 C/O CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION FL 33324**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>STUDLEY, JULIEN J</b> <b>118 E. 60TH STREET</b> <b>NEW YORK NY 10022</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MAREK, FREDERICK K</b> <b>2 SUTTON PL. SOUTH</b> <b>NEW YORK NY 10022</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SOLOMON, MAURICE H</b> <b>530 PARK AVENUE</b> <b>NEW YORK NY 10022</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SCHNABEL, DONALD</b> <b>300 E. 57TH STREET</b> <b>NEW YORK NY 10022</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>SEE ATTACHED</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *JOHN P CLAWCY* **7/13/00** **(212) 326-1041**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

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00072129

**Julien J. Studley, Inc.  
Officers**

Name	Address	Title	SS#
Julien J. Studley	118 East 60th Street, New York, NY	Chairman	
Jacques Ducharme	305 East 63rd Street, New York, NY	President	505-66-3168
Nicholas Borg	1220 Garden Street, Hoboken, NJ	Exec. VP, COO	137-34-8158
Frederick K. Marek	Two Sutton Place South, New York, NY	Secretary	124-32-9734
John P. Clancy	360 East 72nd Street, New York, NY	Treasurer	128-32-5891

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**Julien J. Studley, Inc.  
Directors**

Name	Address	Term Expires
Julien J. Studley	118 East 60th Street, New York, NY	1/31/01
Nicholas Borg	1220 Garden Street, Hoboken, NJ	1/31/01
Frederick K. Marek	Two Sutton Place South, New York, NY	1/31/01
Marvin Chudnoff	62 Pine Terrace, Demerest, NJ	1/31/01
John Goodman	3500 North Lake Shore Drive, Chicago, IL	1/31/01
Jacques Ducharme	305 E. 63rd Street, New York, NY	1/31/01