FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2001 8:00 am **DOCUMENT # 820595 Secretary of State** 1. Entity Name JULIEN J. STUDLEY. INC. 02-21-2001 90059 008 ***150.00 Principal Place of Business Mailing Address 300 PARK AVENUE 300 PARK AVENUE 3RD FLOOR 3RD FLOOR NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 13-1813318 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired بيصب بمتر بحصانية Fee Required -- _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change STUDLEY, JULIEN J NAME NAME 118 E. 60TH STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAREK, FREDERICK K NAME NAME 2 SUTTON PL. SOUTH STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP. CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE SOLOMON, MAURICE H 530 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete SCHNABEL, DONALD STREET ADDRESS 300 E. 57TH STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME SEE ATTACHED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ampowered 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 addition, with all original like employees.

922543 #820**5**95

Julien J. Studley, Inc. Officers

Name	Address	Title	SS#
Julien J. Studley	118 East 60th Street, New York, NY	Chairman	055-22-2721
Jacques Ducharme	305 East 63rd Street, New York, NY	President	505-66-3168
Nicholas Borg	1220 Garden Street, Hoboken, NJ	Sr. 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	Executive VP & Treasurer	128-32-5891
Alfonso Petrillo	2 Heritage Ct., Pompton Plains, NJ	VP & Corporate Controller	143-62-0853

A Hachment 922543 H 820595

Julien J. Studley, Inc. Directors

Name	Address	Term Expires
Julien J. Studley	118 East 60th Street, New York, NY	1/30/02
Nicholas Borg	1220 Garden Street, Hoboken, NJ	1/30/02
Frederick K. Marek	Two Sutton Place South, New York, NY	1/30/02
Marvin Chudnoff	62 Pine Terrace, Demerest, NJ	1/30/02
John Goodman	3500 North Lake Shore Drive, Chicago, IL	1/30/02
Jacque Ducharme	1132 Drummond Place, Chicago, IL	1/30/02
Stephen Goldstein	4023 Mansion Drive, Washington, DC	1/30/02
George Martin	58 Rotary Drive, Summit, NJ	1/30/02
Howard Sadowsky	11943 Kearsarge Street, Los Angeles, CA	1/30/02
Donald Schnabel	300 E. 57th Street, New York, NY	1/30/02
Ira Schuman	12 Burgess Road, Scarsdale, NY	1/30/02
Maurice H. Solomon	530 Park Avenue, New York, NY	1/30/02
Peter Speier	9034 Congressional Parkway, Potomac, MD	1/30/02
Mitchell Steir	300 Central Park West, #2L, New York, NY	1/30/02
Stephen Walbridge	3216 Crest Drive, Manhattan Beach, CA	1/30/02
Lois Zambo	9300 Jenna Court, Springfield, VA	1/30/02