

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2002 8:00 am
Secretary of State

02-15-2002 90017 031 ***150.00

200007 AV

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-1813318		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STUDLEY, JULIEN J 118 E. 60TH STREET NEW YORK NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAREK, FREDERICK K 2 SUTTON PL. SOUTH NEW YORK NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLOMON, MAURICE H. 530 PARK AVENUE NEW YORK NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHNABEL, DONALD 300 E. 57TH STREET NEW YORK NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Delete	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: *John P. Clancy* **SIGNATURE REQUIRED** 1/28/02 (212) 326-1063
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)

Attachment

Doc. # 820595

487420

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 07444	VP & Corporate Controller	143-62-0853

Attachment

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Julien J. Studley, Inc.

Directors

Name	Address	Term Expires
Julien J. Studley	118 East 60th Street, New York, NY	1/31/03
Nicholas Borg	1220 Garden Street, Hoboken, NJ	1/31/03
Frederick K. Marek	Two Sutton Place South, New York, NY	1/31/03
John Goodman	3500 North Lake Shore Drive, Chicago, IL	1/31/03
Jacque Ducharme	1132 Drummond Place, Chicago, IL	1/31/03
Stephen Goldstein	4023 Mansion Drive, Washington, DC	1/31/03
George Martin	58 Rotary Drive, Summit, NJ	1/31/03
Howard Sadowsky	11943 Kearsarge Street, Los Angeles, CA	1/31/03
Donald Schnabel	300 E. 57th Street, New York, NY	1/31/03
Ira Schuman	12 Burgess Road, Scarsdale, NY	1/31/03
Maurice H. Solomon	530 Park Avenue, New York, NY	1/31/03
Peter Speier	9034 Congressional Parkway, Potomac, MD	1/31/03
Mitchell Steir	300 Central Park West, #2L, New York, NY	1/31/03
Lois Zambo	9300 Jenna Court, Springfield, VA	1/31/03
Seth Dudley	24925 Vista Verenda Woodland Hills, CA 91367	1/31/03
Neal Golden	466 Conway Manor Drive Atlanta, GA 30327	1/31/03
Mark Jaccom	23 Cohawney Road Scarsdale, NY 10583	1/31/03
Micheal Colacino	68 East 93rd Street, Apt 3F, NY, NY 10128	1/31/03
Joe Learner	412 Orchard Lane, Highland Park, IL 60035	1/31/03