

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820595

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: JULIEN J. STUDLEY, INC.

## Current Principal Place of Business:

300 PARK AVENUE  
3RD FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

300 PARK AVENUE, 3RD FLOOR  
ATTN: DANIELLE JOHNS  
NEW YORK, NY 10022

## New Mailing Address:

FEI Number: 13-1813318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLACINO, MICHAEL  
Address: 10 LEONARD ST., APT 7N  
City-St-Zip: NEW YORK, NY 10013

Title: S ( ) Delete  
Name: GRAUBARD, ROBERT  
Address: 51 FLINT AVE.  
City-St-Zip: LARCHMONT, NY 10538

Title: CEOD ( ) Delete  
Name: STEIR, MITCHELL  
Address: 120 EAST END AVE.  
City-St-Zip: NEW YORK, NY 10028

Title: VCD ( ) Delete  
Name: JACCOM, MARK  
Address: 23 COHAWNEY RD.  
City-St-Zip: SCARSDALE, NY 10583

Title: VPCC ( ) Delete  
Name: PETRILLO, ALFONSO  
Address: 2 HERITAGE CT.  
City-St-Zip: POMPTON PLAINS, NJ 07444

Title: EVPT ( ) Delete  
Name: CLANCY, JOHN P  
Address: 360 EAST 72ND ST.  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVPF (X) Change ( ) Addition  
Name: PETRILLO, ALFONSO SVP FIN  
Address: 2 HERITAGE CT.  
City-St-Zip: POMPTON PLAINS, NJ 07444

Title: VPC (X) Change ( ) Addition  
Name: STEWART, ANDREW VP CONT  
Address: 547 BLOOMFIELD STREET APT 2  
City-St-Zip: HOBOKEN, NJ 07030

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW STEWART

VPCO

01/06/2004

Electronic Signature of Signing Officer or Director

Date