

1039

AMENDED

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

updated office list

FILED

05 AUG 23 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 24 2005



DOCUMENT # 820595			
1. Entity Name STUDLEY, INC.			
Principal Place of Business 300 PARK AVENUE . 3RD FLOOR NEW YORK, NY 10022		Mailing Address 300 PARK AVENUE, 3RD FLOOR ATTN: DANIELLE JOHNS NEW YORK, NY 10022	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLACINO, MICHAEL 52 BEACH STREET, APT 3E NEW YORK, NY 10013 <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 GRAUBARD, ROBERT 51 FLINT AVE. LARCHMONT, NY 10538 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600059019176 08/26/05--01042--027 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD STEIR, MITCHELL 120 EAST END AVE. NEW YORK, NY 10028 <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	VCD JACCOM, MARK 23 COHAWNEY RD. SCARSDALE, NY 10583 <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	SVPF PETRILLO, ALFONSO SVP FIN 2 HERITAGE CT. POMPTON PLAINS, NJ 07444 <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	VPC STEWART, ANDREW VP CONT 547 BLOOMFIELD STREET APT 2 HOBOKEN, NJ 07030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		8/16/05 (212) 326-1063	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Date/Time #</small>	

**Studley, Inc.****Officers**

<b>Name</b>	<b>Address</b>	<b>Title</b>
Matthew Peter Barlow	29 East 64th Street, Apt 7B, New York, NY 10021	Executive Vice President, Director
Steven Russell Biegel	1748 Kipling Street, Houston, TX 77098	SVP, Co-Branch Manager
Gregory Carl Biggs	6824 Throncliff Trail Plano, TX 75023	SVP, Branch Manager
Thomas Robert Carragher	9 Pitcaining Drive, Roseland, NJ 07068	SVP, Branch Manager
Michael Dean Colacino	62 Beach Street Apt 3E, New York, NY 10013	President
Wallace Derrell Curry	1906 Sandgate Falls Ct, Houston, TX 77062	SVP, Co-Branch Manager
Angela Marie Dallojacono	PO Box 5461 NY, NY 10185	SVP, Technology
Jacques M. Ducharme	101 Lombard 808 W, San Francisco CA 94111	Vice Chairman
Seth Aaron Dudley	24925 Vista Verenda Woodland Hills, CA 91367	EVP, Director and Branch Manager
George Henry Fox III	1230 Saratoga Creek Drive, San Jose, CA 95070	SVP, Branch Manager
Thomas Fulcher	5419 Cathedral Avenue, NW, Washington, DC 20016	EVP, Co-Branch Manager
Joyce Frances Geiger	68 Stanley Ave, Nutley, NJ 07110	SVP, National Research
Stephen Bruce Goldstein	2940 Chain Bridge Road NW, Washington, DC 20016	Vice Chairman
John Jacob Goodman	901 Private Road Winnetka, IL 60093	EVP, Director and Co-Branch Manager
Robert Charles Graubard	51 Flint Avenue, Alrchromt, NY 10538	Secretary, EVP, Branch Manager
Arthur Greenberg	9801 Tibron Court, Potomac, MD 20854	Executive Vice President
Mark Alan Jaccom	148 Narrows Rd Bedford Hills, NY 10507	Vice Chairman
Greg Eric Katz	3750 Coventry Lane, Boca Raton, FL 33496	EVP, Branch Manager
Michael Se Joon Kim	2865 Lenox road, Apt 310, Atlanta, GA 30324	EVP, Branch Manager
Joseph Berry Learner	205 Laurel Avenue Highland Park, IL 60035	EVP, Director and Co-Branch Manager
Andrew Paul Lechter	680 Weatherly Lane, Atlanta, GA 30328	EVP, Branch Manager
Robert Neil Link, Jr.	5 Windover Road, Littleton, CO 80121	EVP, Branch Manager
Sima Littman	141 Overlook Circle, New Rochelle, NY 10804	VP, Associate General Counsel
George Joseph Martin	58 Rotary Drive, Summit, NJ 07901	Vice Chairman, Branch Manager
Laurence Andrew Morgan	605 W Madison, Apt 3713, Chicago, IL 60661	EVP, Branch Manager
Mark Whitley O'Donnell	3834 Wickersham, Houson, TX 77027	SVP, Co-Branch Manager
John Pantazis	230 East 18th Street, Apt A NY, NY 10003	Executive Vice President, Chief Operating Officer
Alfonso Petrillo	2 Heritage Ct., Pompton Plains, NJ 07444	Chief Financial Officer
Robert Lewis Pressman	1415 Las Palmas Ave, Los Angeles, CA 90004	EVP, National Retail Division
James Mark Russell	11340 Somerland Way, Houston, TX 77024	SVP, Co-Branch Manager
Jack Mayer Schneider	12228 Siline Way, Potomac, MD 20852	EVP, Co-Branch Manager
Richard Samuel Schuham	978 Cherry Street, Winnetka, IL 60093	EVP, Director and Co-Branch Manager
Bruce Schuman	2906 Hermosa View Drive, Hermosa Beach, CA 90254	SVP, Branch Manager
Ira Schuman	12 Burgess Road, Scarsdale, NY	EVP, Director and Co-Branch Manager
Paul Steven Schweitzer	10108 Watts Mine Lane, Potomac, MD 20854	EVP, Co-Branch Manager
Andrew Peter Seidman	127 Ralph Ave, White Plains, NY 10606	SVP, General Counsel
Cynthia Seidowitz	170 W Broadway, Apt 2C, Long Beach, NY 11561	VP, Advertising and Special Events
Royce Alwin Sharf	2012 Tahuna Terrace, Corona del Mar, CA 92626	EVP, Branch Manager
Helen Hetherington Smith	2226 Pine Street, Philadelphia, PA 19103	SVP, Branch Manager
Peter Michael Speier	17652 Fox Borough Lane, Boca Roton FL 33496	Vice Chairman, Director
Mitchell Shubow Steir	120 East End Avenue, New York, NY 10028	Chairman, CEO
Andrew Bradley Stewart	547 Bloomfield Street, Apt 2, Hoboken, NJ 07030	VP & Controller
Mark Thomas Sullivan	233 21st Place, Santa Monica, CA 90402	EVP, Director and Branch Manager
Warren Heller	1080 Fifth Avenue, NY, NY 10128	EVP
Cheri O'Neil	1912 Iowa Avenue, NE, St. Petersburg FL 33703	SVP, Branch Manager

**Studley, Inc.**  
**Directors**

<b>Name</b>	<b>Address</b>
Matthew Peter Barlow	29 East 64th Street, Apt 7B, New York, NY 10021
Michael Dean Colacino	62 Beach Street Apt 3E, New York, NY 10013
Jacque M. Ducharme	101 Lombard 808 W, San Francisco CA 94111
Seth Aaron Dudley	24925 Vista Verenda Woodland Hills, CA 91367
Stephen Bruce Goldstein	2940 Chain Bridge Rd, Washington, DC 20016
John Jacob Goodman	901 Private Road Winnetka, IL 60093
David Randall Gordon	729 33rd Street, Manhattan Beach, CA 90266
Mark Alan Jacom	148 Narrows Rd Bedford Hills, NY 10507
Joseph Berry Learner	205 Laurel Avenue Highland Park, IL 60035
David Lipson	3800 Thornapple Street, Chevy Chase, MD 20815
George Joseph Martin	58 Rotary Drive, Summit, NJ 07901
John Pantazis	230 East 18th Street, Apt A, New York, NY 10003
Richard Samuel Schuham	978 Cherry Street, Winnetka, IL 60093
Ira Schuman	12 Burgess Road, Scarsdale, NY
Peter Michael Speier	17652 Fox Borough Lane, Boca Roton FL 33496
Mitchell Shubow Steir	120 East End Avenue Apt 9B NY, NY 10028
Mark Thomas Sullivan	233 21st Place, Santa Monica, CA 90402
Lois Ann Zambo	8115 Crestridge Road, Fairfax Station, VA 22039