

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 821510**

1. Entity Name

DB RILEY, INC.**FILED****Apr 12, 2000 8:00 am**
Secretary of State

04-12-2000 90157 003 ***150.00

Principal Place of Business

Mailing Address

**5 NEPONSET STREET
WORCESTER MASSACHUSETTS 01606****5 NEPONSET STREET
WORCESTER MASSACHUSETTS 01606-2714**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-1774910

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
1200 S. PINE ISLAND ROAD
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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	VPSD	☐ Delete
NAME	BRANTL, JAMES S	
STREET ADDRESS	5 NEPONSET STREET	
CITY-ST-ZIP	WORCESTER MA	
TITLE	AS	☐ Delete
NAME	KING, TANCRED I	
STREET ADDRESS	5 NEPONSET STREET	
CITY-ST-ZIP	WORCESTER MA	
TITLE	PD	☐ Delete
NAME	HALLORAN, JOHN J	
STREET ADDRESS	5 NEPONSET STREET	
CITY-ST-ZIP	WORCESTER MA	
TITLE	DTC	☐ Delete
NAME	ZICCONI, JOHN B	
STREET ADDRESS	5 NEPONSET ST.	
CITY-ST-ZIP	WORCESTER MA	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME	See Attached listing	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John B. Zicconi**Treasurer 4/3/2000**

Date

508-852-7100

Daytime Phone #

CR2E034 (9/99)

DB RILEY, INC.

FED ID NO: 04-1774910

OFFICERS & DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
John J. Halloran	President	5 Neponset Street Worcester, MA 01606
James S. Brantl	Vice President Secretary	5 Neponset Street Worcester, MA 01606
Philip J. Hunt	Vice President	5 Neponset Street Worcester, MA 01606
William J. Fidurko	Vice President	5 Neponset Street Worcester, MA 01606
Bruce S. Leblanc	Vice President	5 Neponset Street Worcester, MA 01606
W. Burke Allred	Vice President	5 Neponset Street Worcester, MA 01606
Joseph A. Langone	Vice President	5 Neponset Street Worcester, MA 01606
Hans-Ulrich Hartenstein	Vice President	5 Neponset Street Worcester, MA 01606
John B. Zicconi	Treasurer Controller	5 Neponset Street Worcester, MA 01606
Tancred I. King	Assistant Secretary	5 Neponset Street Worcester, MA 01606

DIRECTORS

John J. Halloran	5 Neponset Street Worcester, MA 01606
James S. Brantl	5 Neponset Street Worcester, MA 01606
John B. Zicconi	5 Neponset Street Worcester, MA 01606

#821510
A0037998
Attachment