

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829579

1. Entity Name

BACHE INSURANCE AGENCY INCORPORATED

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90072 043 ***150.00

Principal Place of Business

Mailing Address

60 WALNUT ST
WELLESLEY MA 02181

199 WATER STREET LAW DEPT. K. MAGUIRE
ONE SEAPORT PLAZA
NEW YORK NY 10038-3526
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

29th floor

City & State

City & State

4. FEI Number

11-2294357

Applied For

Not Applicable

Zip

Country

Zip

10292-0129

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 State

10. 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 PD ☐ Delete
NAME KESNER, JOEL
STREET ADDRESS ONE SEAPORT PLAZA 199 WATER ST.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☒ Delete
NAME BAGGAO, MARIE A.
STREET ADDRESS ONE SEAPORT PLAZA, 199 WATER ST.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☒ Addition
NAME George Gagnon
STREET ADDRESS One Seaport Plaza 199 Water St.
CITY-ST-ZIP New York, N.Y. 10292

TITLE S ☐ Delete
NAME WALDMAN, PAUL
STREET ADDRESS ONE SEAPORT PLAZA, 199 WATER ST.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME TRIANO, ROBERT JR.
STREET ADDRESS ONE SEAPORT PLAZA 199 WATER ST.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☒ Delete
NAME BANNOCK, PAUL
STREET ADDRESS 1 SEAPORT PLAZA
CITY-ST-ZIP NEW YORK NY 10292

TITLE ☐ Change ☒ Addition
NAME William Wilde
STREET ADDRESS One Seaport Plaza - 199 Water St.
CITY-ST-ZIP New York, N.Y. 10292

TITLE ☐ Delete
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Paul Waldman - Secretary

April 12

2000

Date

Daytime Phone #

212 214 6429

CR2E034 (9/99)

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C0068892
829579

BACHE INSURANCE AGENCY INCORPORATED
Officers and Directors as of April, 2000

Joel Kesner Director and President	One Seaport Plaza New York, N.Y. 10292
George Gagnon Director and Vice President	One Seaport Plaza New York, N.Y. 10292
William A. Wilde Director and Vice President	One Seaport Plaza New York, N.Y. 10292
Robert Troiano, Jr. Treasurer	One Seaport Plaza New York, N.Y. 10292
Brian Conway Clerk	765 Main Street Hyannis, Ma. 02601
Joseph A. Finn Vice President	One Seaport Plaza New York, N.Y. 10292
Peter Patricola Vice President	One Seaport Plaza New York, N.Y. 10292
Kelly Cavanaugh Vice President	One Seaport Plaza New York, N.Y. 10292
Paul Waldman Secretary	One Seaport Plaza New York, N.Y. 10292
Noah Sorkin Assistant Secretary	One Seaport Plaza New York, N.Y. 10292