

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90327 022 ***150.00

DOCUMENT # 829579

1. Entity Name
BACHE INSURANCE AGENCY INCORPORATED

Principal Place of Business
**60 WALNUT ST
 WELLESLEY MA 02181**

Mailing Address
**199 WATER STREET LAW DEPT. K. MAGUIRE
 ONE SEAPORT PLAZA
 NEW YORK NY 10939-129
 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.
31st Floor

City & State
 Zip Country

City & State
 Zip Country
10292-0131

4. FEI Number **11-2294357** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 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. ☒ **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. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	President & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KESNER, JOEL		NAME	William A. Wilde	
STREET ADDRESS	ONE SEAPORT PLAZA 199 WATER ST.		STREET ADDRESS	One Seaport Plaza	
CITY-ST-ZIP	NEW YORK NY		CITY-ST-ZIP	New York, N.Y. 10292	
TITLE	VPD	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAGGAO, MARIE A.		NAME	Robert A. Loverro	
STREET ADDRESS	ONE SEAPORT PLAZA, 199 WATER ST.		STREET ADDRESS	One Seaport Plaza	
CITY-ST-ZIP	NEW YORK NY		CITY-ST-ZIP	New York, N.Y. 10292	
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDMAN, PAUL		NAME		
STREET ADDRESS	ONE SEAPORT PLAZA, 199 WATER ST.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRIANO, ROBERT JR.		NAME		
STREET ADDRESS	ONE SEAPORT PLAZA 199 WATER ST.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		CITY-ST-ZIP		
TITLE	VPD	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BANNOCK, PAUL		NAME	Kevin S. Rooker	
STREET ADDRESS	1 SEAPORT PLAZA		STREET ADDRESS	One Seaport Plaza	
CITY-ST-ZIP	NEW YORK NY 10292		CITY-ST-ZIP	New York, N.Y. 10292	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: Paul Waldman April 8 2002 212 214 6429
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Paul Waldman Secretary

CR2E034 (9/01)

Attachment
DOC #829579
7/10/02

BACHE INSURANCE AGENCY INCORPORATED
Officers and Directors as of April, 2002

William A. Wilde Director and President	One Seaport Plaza New York, N.Y. 10292
Robert A. Loverro Director	One Seaport Plaza New York, N.Y. 10292
Kevin S. Rooker Director	One New York Plaza New York, N.Y. 10292
Robert Troiano, Jr. Treasurer	One Seaport Plaza New York, N.Y. 10292
Robert J. Knizak Clerk	7 Essex Greene Peabody, Ma. 01960
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