

2001 UNIFORM BUSINESS REPORT (UBR)

0576441

DOCUMENT # 840831

1. Entity Name
CORPORATE FILING SERVICE, INC.

FILED

01 FEB -6 PM 1:57

Principal Place of Business

Mailing Address

1013 CENTRE RD
WILMINGTON DE 19805

1013 CENTRE RD
WILMINGTON DE 19805

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2711 Centerville Rd

2711 Centerville Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

Suite 400

City & State

City & State

Wilmington, DE

Wilmington, DE

Zip

Country

Zip

Country

19808

19808

4. FEI Number **14-1537954**

Applied For
Not Applicable

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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)

200003743532--6
02/20/01--01082--019
****150.00 ****150.00

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	WINN, BRUCE R	1013 CENTRE RD	WILMINGTON DE 19805	<input type="checkbox"/>
VP	FREEBORN, WILLIAM	1013 CENTRE RD	WILMINGTON DE 19805	<input type="checkbox"/>
VP	MALKIN, PETER	1013 CENTRE RD	WILMINGTON DE 19805	<input type="checkbox"/>
VP	POPEO, WILLIAM	1013 CENTRE RD	WILMINGTON DE 19805	<input type="checkbox"/>
VP	ROSSER, MARK A	1013 CENTRE RD	WILMINGTON DE 19805	<input type="checkbox"/>
AV	FORTUNATO, JOHN	1013 CENTRE RD	WILMINGTON DE 19805	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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: John Fortunato
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01
Date

3026365400
Daytime Phone #

CR2E034 (10/00)

OFFICERS

<u>Title</u>	<u>Name</u>	
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Peter Malkin	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT, CFO, SECRETARY, TREASURER	William G. Popeo	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Kent Jordan	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John Fortunato	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer Kenton	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808

DIRECTORS

Mr. Lalor Burdick	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. F. Michael Donohue, Jr.	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr James M. Garnett	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. Hunter M. Marvel	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Rodman Ward, Jr., Esquire	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. Rodman Ward III	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. Daniel R. Butler	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Lisa Butler	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Bruce R. Winn	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Jeffrey D. Butler	2711 Centerville Road	Suite 400	Wilmington, DE 19808