

2008 FOR PROFIT CORPORATION ANNUAL REPORT

PAGE 102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 24 AM 11:38

DOCUMENT # F00000001053

1. Entity Name
BARCLAYS SERVICES CORPORATION



Principal Place of Business
200 PARK AVE
NEW YORK, NY 10166

Mailing Address
200 PARK AVENUE
LEGAL DEPARTMENT
NEW YORK, NY 10166

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142008

Chg-P

CR2E034 (12/06)

4. FEI Number
13-3714398

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

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
CEOD
BROSNAN, JOHN
200 PARK AVE
NEW YORK, NY 10166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/D
Jai Westwood
200 Cedar Knolls Road
Whippany, NJ 07981 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KAPLAN, ALAN B
200 PARK AVE
NEW YORK, NY 10166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600116365646
01/29/08--01038--014 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BYRNE, MARY
200 CEDAR KNOLLS ROAD
WHIPPANY, NJ 07981 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
PANKHANIA, PRITESH
200 PARK AVE
NEW YORK, NY 10166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO/D
James Walker
200 Park Avenue
New York, NY 10166 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
LAROCCA, GERARD
200 PARK AVE
NEW YORK, NY 10166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB/D
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BLECHINGER, TONYA
4837 WATT AVENUE
NORTH HIGHLANDS, CA 95660 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Cheryl A. Grassmann
200 Park Avenue
New York, NY 10166 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 life empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2008 (212) 412-4000

Date

Daytime Phone #

⊗ see Annex I for full listing

Page 2 of 2

Annex I

Barclays Services Corporation

Officers

②Jai Westwood	Chief Executive Officer
①Gerard LaRocca	Chairman of the Board
①James Walker	Chief Financial Officer
①Alan B. Kaplan	Secretary
③Tonya K. Blechinger	Assistant Secretary
③Annvi Carlos-Ruiz	Assistant Secretary
③Jacklyn L. Cartmill	Assistant Secretary
③Noriko Colston	Assistant Secretary
③Michele M. Curtis	Assistant Secretary
③John L. Gibson	Assistant Secretary
①Cheryl A. Grassmann	Assistant Secretary
③Dak Holbrook	Assistant Secretary
③Susan Mills	Assistant Secretary
③Joyce Nelson	Assistant Secretary
①Jessica Weiner	Assistant Secretary
④Amy Hope Davis	Senior Vice President
②Mary A. Byrne	Vice President
①Susan Grbic	Vice President
②Michael J. Mattera	Vice President
②Jeffrey S. Morgan	Vice President
②Paul W. Sieber	Vice President
③Kevin Finnell	Assistant Vice President
③Opal E. Pratt	Assistant Vice President

Directors

①Gerard LaRocca
①James Walker
②Jai Westwood

Address for Officers and Directors listed above:

- ① 200 Park Avenue, New York, NY 10166
- ② 200 Cedar Knolls Road, Whippany, NJ 07981
- ③ 4837 Watt Avenue, North Highlands, CA 95660
- ④ 1620 E. Roseville Pkwy, Suite 210, Roseville, CA 95661