

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2003 8:00 am
Secretary of State

03-12-2003 90141 045 ***150.00

DOCUMENT # F00000002751

1. Entity Name
PUTNAM LOVELL GROUP INC.



Principal Place of Business
FOUR EMBARCADERO
26TH FLOOR
SAN FRANCISCO CA 94111

Mailing Address
600 DE LA GAUCHETIERE ST. W., 4TH FLOOR
MONTREAL, QUEBEC
H3B 4L2, CANADA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3283346

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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	CD PUTNAM, DONALD H 212 UNION STREET SAN FRANCISCO CA 94133	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PUTNAM, DONALD H.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOVELL, JEFFREY D 2017 PASEO DEL SOL PALOS VERDES EST CA 90274	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOVELL, JEFFREY D.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MORRIS, RICHARD I JR. 11 SHELLEY COURT, 56 THE STREET LONDON, ENGLAND	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WOOD, W. DAVID 1924 Mississauga Road North Mississauga, Ontario, Canada, L5H 4G8	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENSON, WILLIAM P 256 LORING AVE PELHAM NY 10803	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABER, LAWRENCE P. 2 Harlington Road Toronto, Ontario, M3B 3G4 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WARNKEN-BRILL, JOHN 683 CEDAR GLEN COURT WALNUT CREEK CA 94598	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PATERSON, KENNETH 500 East 85th Street, Apt. 2H New York, NY, USA, 10028	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELLS, DONALD S 145 STONEHENGE ROAD BEACONSFIELD, QUE. CANADA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST WOLFE AVA 215 Adams Street Brooklyn, New York, USA, 11207	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Florida Statute 607.01(2) and 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 like empowered.

SIGNATURE:

W. DAVID WOOD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 13, 2003 (416)869-7541

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

List Of Officers - Contact Information

As at : mardi, février 11, 2003
Printed : 2003-02-11, 09:39:44

Putnam Lovell NBF Group Inc.

10037506
F00000002751
Secretary: Ava Wolfe

Tel: (212) 632-8609

Putnam, Kenneth

Secretary	BUSINESS ADDRESS 125, East 55th Street 22nd floor New York, NY, United States 10019 Tel: (212) 632-8610 Fax: (212) 632-8618	HOME ADDRESS 500, East 85th Street Apt. 2H New York, NY, United States 10028 Tel: (212) 288-9639 Fax:
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Putnam, Donald

Secretary: Stacy Brannan

Tel: (415) 772-2109

President	BUSINESS ADDRESS Four Embarcadero Centre San Francisco, California, United States 94111 Tel: (415) 772-2109 Fax: (415) 772-2520	HOME ADDRESS 212, Union Street San Francisco, Ca, United States 94133 Tel: (415) 350-5266 Fax:
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Wolfe, Ava

Secretary:

Tel:

Assistant Secretary	BUSINESS ADDRESS 125, West 55th Street 23rd floor New York, NY, United States 10019 Tel: (212) 632-8609 Fax: (212) 632-8868	HOME ADDRESS 215, Adams Street Brooklyn, NY, United States 11207 Tel: (718) 852-8179 Fax:
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Wood, W. David

Secretary: Linda Trapp

Tel: (416) 869-6421

Chairman of the Board	BUSINESS ADDRESS 130, King Street West, Suite 3200 Toronto, ON, Canada M5X 1J9 Tel: (416) 869-7541 Fax: (416) 869-7477	HOME ADDRESS 1924, Mississauga Road North Mississauga, ON, Canada L5H 4C8 Tel: (905) 891-8262 Fax:
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ATTACHMENT

List Of Directors - Contact Information

As at :
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Putnam Lovell NBF Group Inc.

10037506
F00000002751

Haber, Lawrence

Secretary: Linda Trapp

Tel: (416) 869-6421

BUSINESS ADDRESS

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Fax: (416) 869-7477Tel: (416) 446-6844
Fax:

Haber@NBFinancial.com

Lovell, Jeffrey

Secretary: Shirley Warner

Tel: (310) 750-3619

BUSINESS ADDRESS

501, Deep Valley Drive, Suite 300
Rolling Hills Estates, California, United Sta
90274

HOME ADDRESS

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Paterson, Kenneth

Secretary: Ava Wolfe

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golfpro@bloomberg.com

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sbrannan@putnamlovell.com

Wood, W. David

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