2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F00000004069 1. Entity Name EXPEDITIONARY LEARNING OUTWARD BOUND, INC. 01-23-2001 90126 009 ****61.25 Principal Place of Business Mailing Address 100 MYSTERY POINT ROAD 100 MYSTERY POINT ROAD GARRISON NY 10524-9757 GARRISON NY 10524-9757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1576405 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301 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. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE □ Change X Addition Klingenstein, Lee CLOUGH, GRUFFIE NAME NAME STREET ADDRESS 31 Oxford Road 1003 MILWAUKEE STREET STREET ADDRESS CITY-ST-ZIP Scarsdale, NY CITY-ST-ZIP DENVER CO 10583 TITLE PD ☐ Delete TITLE **X** Addition ☐ Change Melly, L. Thomas NAME FARRELL. GREG NAME 25 Meadowcroft Lane STREET ADDRESS 100 MYSTERY POINT ROAD STREET ADDRESS Greenwich, CT CITY-ST-ZIP CITY-ST-ZIP **GARRISON NY** TITLE STD ☐ Delete TITLE **XX**Addition ☐ Change Miner, Joshua FRANCY, PATRICIA NAME 42 School Street STREET ADDRESS STREET ADDRESS 2910 BROADWAY Andover, MA CITY-ST-ZIP CITY-ST-7IF **NEW YORK NY** ☐ Delete TITLE D ☐ Change X Addition NAME FRANCHOT, DOUG NAME Roberts, John STREET ADDRESS STREET ADDRESS 1550 UTICA AVE SOUTH, STE 425 161 West 54th Street CITY-ST-ZIP CITY-ST-ZIP <u>Minneapolis Mn</u> 10019 New York, NY ☐ Delete TITLE ₹ Addition Change Rubacha, Frances GABLE, ROBERT NAME STREET ADDRESS STREET ADDRESS 7 CONTINENTAL BLVD 239 Central Park West CITY-ST-ZIP CITY-ST-ZIP MERRIMACK NH New York, NY 10024 TITLE ☐ Delete TITLE ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an open appears in Block 10 or Block 11 if the same proposed in the same proposed

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

GROSSMAN, ALLEN

439 MORGAN HALL

BOSTON MA

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/0

Route 156, Lord Hill, Lyme, CT 0637

Scott, Deborah

Lord Creek Farm

(845)424-4000

FILED

Daytime Phone #

CR2E037 (10/(

Attachment C0008242 D#F0000004069

Block 10 continued

D Thomas, Brooks 5 Tudor City Place, Apt. 2201 New York, NY 10017

D Worden, Virginia -114-Hobart Avenue Summit, NJ 07901