

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90192 036 ***150.00

02/11/02 AT

DOCUMENT # F01000003368

1. Entity Name

NIC HOLDING CORP.

Principal Place of Business

**25 MELVILLE PARK ROAD
PO BOX 2937
MELVILLE NY 11747-0398**

Mailing Address

**25 MELVILLE PARK ROAD
PO BOX 2937
MELVILLE NY 11747-0398**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

11-3577086

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 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**TITLE ☐ Delete
NAME **PCD**
STREET ADDRESS **BERNSTEIN, JAY H**
CITY-ST-ZIP **26 PHEASANT RUN
OLD WESTBURY NY 11568**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BERNSTEIN, GENE M**
CITY-ST-ZIP **39 THE OAKS
ROSLYN ESTATES NY 11576**TITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **RIPP, PETER J**
CITY-ST-ZIP **PO BOX 715/ MARYKNOLL DRIVE
NEW VERNON NJ 07976**TITLE ☐ Delete
NAME **CC**
STREET ADDRESS **LESSMAN, STEVEN A**
CITY-ST-ZIP **260 ASHAROKEN AVENUE
NORTHPORT NY 11768**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME **LESSMANN (spelling)**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attached statement with an address, with all other like empowered.

SIGNATURE: **Steven A. Lessmann, Corporate Controller 1/9/02 631-753-4250**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)