2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am § Secretary of State DOCUMENT # F01000004321 HILL, HOLLIDAY, CONNORS, COSMOPULOS, INC. 05-15-2002 90115 028 ***150 Principal Place of Business Mailing Address 200 CLARENDON STREET 200 CLARENDON STREET BOSTON MA 02116 **BOSTON MA 02116** 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 04-3413445 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. <u>50</u> TITLE ☐ Delete ☐ Change **X** Addition NAME SECTI J. CAMERA NICHOLAS CONNORS JR. JOHN M NAME 200 CLARENDON STREET AND THE COMPANY STREET ADDRESS 136 MADISON AVE. STREET ADDRESS CITY-ST-7IP **BOSTON MA** CITY-ST-ZIP NEW YORK, NY 10016 TITLE VD ☐ Delete TITLE **Addition** NAME NORBERG, JOSEPH E NAME MEGAN HUTCHINSON 136 MADISON RYE; NEW YORK, NY 10016 STREET ADDRESS 200 CLARENDON STREET STREET ADDRESS CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition Addition SEAN F. ORR NAME MELLIN, JONATHAN B NAME STREET ADDRESS STREET ADDRÉSS 200 CLARENDON STREET 136 MADISON AYE, CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP NEW YORK, NY 10016 TITLE ☐ Defete TITLE ☐ Change NAME CONTE, ALBERT THEODORE H. PARASKEVAS NAME STREET ADDRESS 136 MADISON AVE. STREET ADDRESS 36MADISON A CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP EW YORK TITLE ☐ Delete TITLE Change ☐ Addition NAME MASON, ARTHUR M NAME STREET ADDRESS 136 MADISON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE AT ☐ Delete TITLE Change ☐ Addition NAME BERNS, STEVEN D NAME STREET ADDRESS 136 MADISON AVE. STREET ADDRÉSS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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

lona/ham

changed, or on an attachment with

SIGNATURE:

FILED