

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F02000002960**

1. Entity Name
TRINITY INVESTMENT MANAGEMENT CORPORATION



FILED

03 FEB 21 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**4067 GALLAGHER LOOP
CASSELBERRY FL 32707**

Mailing Address
**4067 GALLAGHER LOOP
CASSELBERRY FL 32707**

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

25-1951632

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

**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

100012972401
02/21/03--01112--001 **150.00

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	P GALL, BLAKE <input type="checkbox"/> Delete 301 NORTH SPRING STREET BELLEFONTE PA 16823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BISBEY, PATRICK <input type="checkbox"/> Delete 301 NORTH SPRING STREET BELLEFONTE PA 16823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PROPER, LORI <input type="checkbox"/> Delete 301 NORTH SPRING STREET BELLEFONTE PA 16823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KUNES, LAMAR <input type="checkbox"/> Delete 301 NORTH SPRING STREET BELLEFONTE PA 16823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SCHULTZ, DAVID C <input type="checkbox"/> Delete 498 SEVENTH AVENUE NEW YORK NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO TUCKER, RICHARD <input type="checkbox"/> Delete 75 PARK PLAZA BOSTON MA 02116

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Murphy, John <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 498 Seventh Avenue New York, New York 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Puotolo, Andrew <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 498 Seventh Avenue New York, New York 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Lieb, John <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 301 North Spring Street Bellefonte, PA 16823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Powers, David <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6801 South Tuscon Way Centennial CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Tucker, Richard <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 St. James Avenue Boston MA 02116

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 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: *Lori Proper* **PROPER REQUIRED** Proper, Secretary 2/14/03 814-355-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

February 19, 2003

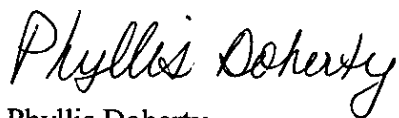
Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Trinity Investment Management Corporation

Dear Sir or Madam:

Enclosed please find the Florida 2003 Uniform Business Report and a check for \$150 for the annual report filing of Trinity Investment Management Corporation. If you have any questions, please call me at 212-323-0340. Thank you.

Sincerely,



Phyllis Doherty

Enclosures