

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90460 045 ***150.00

DOCUMENT # F97000005632

1. Entity Name
McCrory Corporation

A0021056

Principal Place of Business Mailing Address
12 West Market Street 12 West Market Street
York, Pennsylvania 17405 York, Pennsylvania 17405

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.
 City & State City & State

DO NOT WRITE IN THIS SPACE

Zip Country Zip Country

4. FEI Number **23-2959295** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
United Corporate Services, Inc.
9200 South Dadeland Blvd.
Suite 508
Miami, FL 33156 (USA)

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so:

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete See attached for current list of officers and directors.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: *Paul W...* **1/26/01** **(212) 621-4525**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
DHF9700005630
A0021056

**OFFICERS AND DIRECTORS OF
McCRORY CORPORATION**

OFFICERS

NAME	OFFICE/TITLE	MAILING ADDRESS
Ted Watkins	President and CEO	12 W. Market Street York, PA 17405-7036
Paul Weiner	SVP, Treasurer, CFO	12 W. Market Street York, PA 17405-7036
Arthur M. Michaelson	Secretary	Hofheimer Gartlir & Gross, LLP 530 Fifth Avenue - 9 th Floor New York, NY 10036
Robert J. Kane	Assistant Secretary and Assistant Treasurer	1700 Broadway Suite 1403 New York, NY 10019
James Marsh	Assistant Secretary	12 W. Market Street York, PA 17405-7036

DIRECTORS

NAME	OFFICE/TITLE	MAILING ADDRESS
Meshulam Riklis	Chairman	1700 Broadway Suite 1403 New York, NY 10019
Arnold Broser	Director	1700 Broadway Suite 1403 New York, NY 10019