

2000 UNIFORM BUSINESS REPORT (UBR)

1 of 3
0002465

DOCUMENT # F97000005739

FILED

00 MAY 26 PM 12:31

1. Entity Name
COMPAQ FINANCIAL SERVICES CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
100 WOODBRIDGE CENTER DR. 100 WOODBRIDGE CENTER DR.
WOODBRIDGE NJ 07095 WOODBRIDGE NJ 07095-1125



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
420 MOUNTAIN AVE **420 MOUNTAIN AVE**

Suite, Apt. #, etc. Suite, Apt. #, etc.
PO Box 6 **PO Box 6**

City & State City & State
MURRAY HILL, NJ **MURRAY HILL NJ**

4. FEI Number **76-0523923** Applied For
Not Applicable

Zip Country Zip Country
07974-0006 **07974**

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

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

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, 2000 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	C <input checked="" type="checkbox"/> Delete MASON, EARL L 100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete DCEO ROTHMAN, IRVING H 100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VS MCCARTHY, G. DANIEL 100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V GOLD, GERRI A 100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete T ANDREWS, ED 100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete C WAVRO, BILL 100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 000003342810--3 -08/01/00--01093--023 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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

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: Date: **4/10/00** Daytime Phone #: **(908) 898-4643**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS B. FONTANA, JR.

CR2E034 (9/99)

283

**Compaq Financial Services Corporation
Schedule of Directors and Officers 2000**

Position	Director & Chairman of the Board	
Name	Jesse J. Greene, Jr.	
Street	20555 State Highway 249	445 PHEASANT RUN
City/State/Zip	Houston, Texas 77070	WEBSTER, NY 14580
SS#	081-36-5418	
Position	Director, President & Chief Executive Officer	
Name	Irving H. Rothman	
Street	420 Mountain Avenue, P.O. Box 6	15 SCHINDLER COURT
City/State/Zip	Murray Hill, New Jersey 07974	CHATHAM, NJ 07928
SS#	139-38-3489	
Position	Vice President, General Counsel & Secretary	
Name	G. Daniel McCarthy	
Street	420 Mountain Avenue, P.O. Box 6	91 FAIRMOUNT AVENUE
City/State/Zip	Murray Hill, New Jersey 07974	CHATHAM, NJ 07928
SS#	212-54-1128	
Position	Chief Financial Officer	
Name	Thomas G. Adams	
Street	420 Mountain Avenue, P.O. Box 6	5 STONEBRIDGE ROAD
City/State/Zip	Murray Hill, New Jersey 07974	SPARTA, NJ 07871
SS#	156-46-6071	
Position	Vice President - Corporate Development	
Name	Gerri A. Gold	
Street	420 Mountain Avenue, P.O. Box 6	63 INDEPENDENCE DRIVE
City/State/Zip	Murray Hill, New Jersey 07974	BASKING RIDGE, NJ 07920
SS#	070-38-6264	
Position	Vice President - Corporate Resources	
Name	Ann R. Henry	
Street	420 Mountain Avenue, P.O. Box 6	7 NORTHRIDGE ROAD
City/State/Zip	Murray Hill, New Jersey 07974	FLEMINGTON, NJ 08822
SS#	206-40-0051	
Position	Vice President, Managing Director of North America	
Name	Keith R. Kendall	
Street	420 Mountain Avenue, P.O. Box 6	195 BEAUMONTE WAY
City/State/Zip	Murray Hill, New Jersey 07974	BRIDGEWATER, NJ 08807
SS#	132-48-1778	
Position	Vice President, Managing Director of Europe	
Name	Ian May	
Street	Kingswick House, Sunninghill	10 LITTLE FRYTH
City/State/Zip	Ascot, Berkshire, UK SL57BH	HOLLYBUSH RIOE
SS#	YT669367D	FINCHAMSTEAD
		BERKSHIRE RG40 3RN ENGLAND
Position	Assistant Secretary	
Name	Louis B. Fontana, Jr.	
Street	420 Mountain Avenue, P.O. Box 6	3 WAKEFIELD DRIVE
City/State/Zip	Murray Hill, New Jersey 07974	HACKETTSTOWN, NJ 07840
SS#	483-58-4906	

3
8
3

**Compaq Financial Services Corporation
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Position	Assistant Secretary	
Name	G. Stuart Souther	
Street	420 Mountain Avenue, P.O. Box 6	1201 HUDSON STREET, APT. 505-S
City/State/Zip	Murray Hill, New Jersey 07974	HOBOKEN, NJ 07030
SS#	255-02-2583	
Position	Assistant Secretary	
Name	Kenan J. Packman	
Street	420 Mountain Avenue, P.O. Box 6	1 UNIVERSITY PLACE, #20D
City/State/Zip	Murray Hill, New Jersey 07974	NEW YORK, NY 10003
SS#	229-90-5889	
Position	Assistant Secretary	
Name	Linda B. Auwers	
Street	20555 State Highway 249	2022 SWIFT BOULEVARD
City/State/Zip	Houston, Texas 77070	HOUSTON, TEXAS 77030
SS#	291-40-7898	