

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 15, 2003 8:00 am**  
**Secretary of State**

0118600 AT

**DOCUMENT # F99000000559**

1. Entity Name  
**GRUNER + JAHR USA GROUP, INC.**



07-15-2003 90024 001 \*\*\*150.00

Principal Place of Business  
**375 LEXINGTON AVE.  
NEW YORK NY 10017**

Mailing Address  
**375 LEXINGTON AVE.  
NEW YORK NY 10017**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
**Attn: Tax Dept.**  
City & State  
Zip Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **13-3230277** Applied For  
Not Applicable

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD SCHUSTER, MARTIN DR. 375 LEXINGTON AVE. NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP BUCHHOLZ, ARNO 375 LEXINGTON AVE. NEW YORK NY 10017</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP GANZ, AXEL 375 LEXINGTON AVE. NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P KUNDRUN, BERND AM BAUMWELL HAMBURG, GERMANY</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV BREWSTER, DANIEL 375 LEXINGTON AVE NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP Pat Mule 375 Lexington Avenue New York, NY 10017-5514</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Pat Mule* **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-09-2003 212-499-6784**  
Date Daytime Phone #

CR2E034 (4/03)

Attachment

90143159 GJJ

Gruner + Jahr USA Group, Inc.  
New York

375 Lexington Avenue  
New York, New York 10017-5514  
(212) 499-2000

July 10, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Florida - 2003 Uniform Business Report  
EIN: 13-3230277  
Document #: F99000000559

Dear Sir / Madam,

Attached is our 2003 Uniform Business Report, along with our check in the amount of **\$150.00**. Since we did not receive the first notice to file this Uniform Business Report we respectfully request the late filing fee of \$400.00 be abated. In addition, to avoid this problem in the future we request all correspondence be addressed directly to the Tax Department as indicated on the form.

If you have any questions or require any additional information, please do not hesitate to contact me. Kindly acknowledge receipt of this form by signing and returning the enclosed copy of this letter.

Very truly yours,



Pat Mulé  
Director of Taxes

Enclosures