

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M00000000445
 1. Entity Name
CITISTREET ASSOCIATES LLC

FILED

2001 MAY-9 PM 12:55

DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA



Principal Place of Business
**TWO TOWER CENTER
 EAST BRUNSWICK NJ 08816**

Mailing Address
**TWO TOWER CENTER
 EAST BRUNSWICK NJ 08816**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **13-2862391**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board <input type="checkbox"/> Delete Robert C. Dughi 525 Valley Rd Washingtong 07060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Delete Paul S. Feinberg 20 Overbrook Rd. Randolph NJ 07869
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input type="checkbox"/> Delete Mark M. Skinner 26 Hill Top Terrace Chatham NJ 07928
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Controller <input type="checkbox"/> Delete Cynthia K. Mast 30 Wagner Lane Manasquan NJ 08736
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief of Operations <input type="checkbox"/> Delete FRAM. Schwartz 39 Scarsdale Dr. Livingston NJ 07039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Plan Svcs. <input type="checkbox"/> Delete Paul S. Chong 6 Hughes Rd Bridgewater NJ

10. ADDITIONS/CHANGES	
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 U000004376610-4 -06/07/01--01130--006 *****50.00 *****50.00
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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE REQUIRED **4/30/01** **732-514-2055**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CITISTREET ASSOCIATES LLC
Two Tower Center
East Brunswick, New Jersey 08816

Directors

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Paul J. Chong
6 Hughes Road
Bridgewater, NJ 08807

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Ira M. Schwartz
39 Scarsdale Drive
Livingston, NJ 07039

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

William D. Valentine
95 Harrison Avenue
Montclair, NJ 07042

CITISTREET ASSOCIATES LLC
Two Tower Center
East Brunswick, New Jersey 08816

Officers

②

Robert B. Bainbridge
221 Summit Trace Road
Langhorne, PA 19047

Vice President, Healthcare Markets

Patrick Bello
12 Lower Hilltop Road
Yardley, PA 19067

Vice President, Product Management

John Bertelsen
15 Dutchtown-Harlingen Road
Belle Mead, NJ 08502

Vice President, Operations

Andrew J. Bristow
126 Fairway Drive
Langhorne, PA 19047

Vice President, 401(k) Operations

Cynthia A. Butkocy
300 Valley Road
Watchung, NJ 07060

Senior Vice President and Chief
Information Officer

Lance V. Cannon
14412 33rd Drive SE
Mill Creek, WA 98012

Vice President, Western Divisional
Sales Director, Plan Services

John F. Carey
15 Hebron Road
Bolton, CT 06043

Vice President, Financial Planning
for Retirement

Craig S. Cheyne
8036 Kelok Way
Clayton, CA 94517

Regional Vice President

Paul J. Chong
6 Hughes Road
Bridgewater, NJ 08807

President, Plan Services

Paul Coller
12 Sun Watch Court
Ramsey, NJ 07446

Senior Vice President, Human
Resources

David R. Cotton
32 Dayton Lane
Manalapan, NJ 07726

Vice President, IT Operations

CITISTREET ASSOCIATES LLC
Two Tower Center
East Brunswick, New Jersey 08816

(4)

Guy DeFazio
11 Katie Way
Hamilton Square, NJ 08690

Vice President, 401(k) Recordkeeping
Services

Peter Donlon
47 Oxford Drive
East Windsor, NJ 08520

Vice President, Information
Technology

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Chairman of the Board

Hazel E. Durand
160 Pelham Island Road
Wayland, MA 01778

Regional Vice President

James R. Famularo
4 Vermont Avenue
Jackson, NJ 08527

Vice President, Financial Operations

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Senior Vice President, General
Counsel, and Secretary

Ellen Fong
35 Woodland Road
Maplewood, NJ 07040

Vice President, Corporate
Development

Harvey J. Gannon
27 Allen Street
Basking Ridge, NJ 07920

Vice President, Client
Communications and Services

William M. Gardner
166 Druid Drive
McMurray, PA 15317

Senior Vice President (President,
Citigroup Financial Partners)

Donald M. Goldstein
767 Sylvan Avenue
Bayport, NY 11705

Regional Vice President

Sage D. Grumbach
26 Apple Tree Road
Flemington, NJ 08822

Vice President, Field Training and
Development

CITISTREET ASSOCIATES LLC
Two Tower Center
East Brunswick, New Jersey 08816

Peter J. Gulia
504 South 22nd Street
Philadelphia, PA 19146

Senior Vice President, Counsel and
Assistant Secretary

Stuart M. Jentis
5 Parkview Drive
Millburn, NJ 07041

Assistant Secretary

Theresa LaPlaca
16 Waterbury Court
Allentown, NJ 08501

Vice President, Finance

Cynthia K. List
3 Wagner Lane
Manasquan, NJ 08736

Vice President and Controller

Andrew C. Lovasz
3 Joann Court
Sayreville, NJ 08872

Vice President, Audit

Peter Losowyj
4 Evans Way
Monroe Township, NJ 08831

Vice President, Small Markets
Account Management

Donna Luciano
10 Switzlik Road
Hamilton, NJ 08690

Vice President, Corporate Systems

Kathryn Maloney
6 Washington Park
Maplewood, NJ 07040

Vice President, Employer and
Field Office Services

Stephen E. Maschino
14470 Clubcreek Drive
Alpharetta, GA 30201

Regional Vice President

Joan Metzger
47 Players Circle
Tinton Falls, NJ 07724

Vice President, Information
Technologies

C. Kurt Miller
11 Oakwood Lane
Rumson, NJ 07760

Senior Vice President,
Healthcare Markets

CITISTREET ASSOCIATES LLC
Two Tower Center
East Brunswick, New Jersey 08816

②

Brendan Morrison
14 Yardley Manor Drive
Matawan, NJ 07747

Vice President, Government Markets

Mary F. Nolan
3 Shetland Green
Belle Mead, NJ 08502

Vice President, Marketing

Elizabeth A. O'Brien
721 Bradford Avenue
Westfield, NJ 07090

Regional Vice President

Anthony Panarese
358 Aldeburgh Court
Somerset, NJ 08873

Senior Vice President, Administrative
Operations

Steve Polychronopoulos
44 Janet Lane
Berkeley Heights, NJ 07922

Senior Vice President, 401(k)
Administrative Operations,
Plan Services

Lori M. Renzulli
22 Glen Eyre Drive
Bridgewater, NJ 08807

Assistant Secretary

Eric Rosen
One Dickens Drive
Princeton Junction, NJ 08550

Vice President, Field Training and
Development

George A. Ryan
One Tower Square
Hartford, CT 06183

Assistant Secretary

James F. Schlucter
1319 Summerhill Drive
Malvern, PA 19355

Regional Vice President

Ira M. Schwartz
39 Scarsdale Drive
Livingston, NJ 07039

Executive Vice President and
Chief of Operations

William B. Schwartz
1323 Bradford Drive
Coppell, TX 75019

Regional Vice President

CITISTREET ASSOCIATES LLC
Two Tower Center
East Brunswick, New Jersey 08816

William P. Schwarzkopf
30 West Birchwood Avenue
Hinsdale, IL 60521

Senior Vice President

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

President

James D. Smith
8513 Timber Hill Court
Elliott City, MD 21043

Regional Vice President

Michael L. St. Clair
536 Birch Avenue
Westfield, NJ 07090

Senior Vice President (President,
Travelers Educators Retirement
Services)

Edward G. Sutton
870 Wraight Street
Brick, NJ 08724

Assistant Vice President

Paul M. Swanson
549 Richmond Road
West Chester, PA 19380

Senior Vice President, National
Sales Director, Plan Services

William K. Traynor
20 Old Schoolhouse Road
Asbury, NJ 08802

Vice President, Eastern Divisional
Sales Director, Plan Services

William D. Valentine
95 Harrison Avenue
Montclair, NJ 07042

Senior Vice President, Chief
Financial Officer and Treasurer

Donna S. Webber
19 Colburn Road
East Brunswick, NJ 08816

Vice President, Counsel and
Assistant Secretary

Nancy Werner
1 Townsend Drive
Middletown, NJ 07748

Vice President, Human Resources

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CITISTREET ASSOCIATES LLC
Two Tower Center
East Brunswick, New Jersey 08816

Ernest J. Wright
One Tower Square
Hartford, CT 06183

Assistant Secretary

(8)

Joseph Zavoda
5 Winton Road
East Brunswick, NJ 08816

Vice President, 401(k) Compliance
Services, Plan Services