

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90161 033 ****50.00

DOCUMENT # M00000000445

1. Entity Name
CITISTREET ASSOCIATES LLC

Principal Place of Business Mailing Address
TWO TOWER CENTER TWO TOWER CENTER
EAST BRUNSWICK NJ 08816 EAST BRUNSWICK NJ 08816

010600



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **13-2862391** Applied For
 Not Applicable

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

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.

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DUGHI, ROBERT C 525 VALLEY RD WATCHING NJ 07060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FEINBERG, PAUL S 20 OVERBROOK RD RANDOLPH NJ 07869 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SKINNER, MARK M 26 HILL TOP TERR CHATHAM NJ 07928 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIST, CYNTHIA K 3 WAGNER LANE MANASQUAN NJ 08736 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. V.P. - TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LAPLACA, Theresa 16 WATERBURY COURT ALLEN TOWN NJ 08501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHWARTZ, IRA M 39 SCARSDALE DR LIVINGSTON NJ 07039 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC V.P. - C.O.O. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VALENTINE, WILLIAM D. 95 HARRISON AVE MONTCLAIR N.J. 07042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHONG, PAUL S 6 HUGHES RD BRIDGEWATER NJ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC V.P. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SHAPIRO, LYNNE C. 10 AUTUMN LANE MIDDLETOWN, N.J. 07748

11. 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 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]* **SIGNATURE REQUIRED** Date: **1/23/02** Daytime Phone #: **732-514-2051**

UN99321
CR2E083 (9/01)

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

Directors

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Lynne C. Shapiro
10 Autumn Lane
Middletown, NJ 07748

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

William D. Valentine
95 Harrison Avenue
Montclair, NJ 07042

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Two Tower Center
East Brunswick, New Jersey 08816

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Officers

Bello, Patrick 12 Lower Hilltop Road Yardley, PA 19067	Vice President
Bertelsen, John 15 Dutchtown-Harlingen Road Bellemead, NJ 08502	Vice President
Bristow, Andrew S. 126 Fairview Drive Langehorne, PA 19047	Vice President
Cannon, Lance V. 14412 33 rd Drive SE Millcreek, WA 98012	Vice President, Western Divisional Sales Director
Cheyne, Craig S. 8036 Kelok Way Clayton, CA 94517	Regional Vice President
Coller, Paul H. 12 Sun Watch Court Ramsey, NJ 07446	Senior Vice President, Human Resources
Cotton, David R. 32 Dayton Lane Manalapan, NJ 07226	Vice President
Davis, Stephen 241 N. Kimberly Road/Box 751 Davidson, NC 28036	Vice President, Eastern Divisional Sales Director
DeFazio, Guy 11 Katie Way Hamilton Square, NJ 08690	Vice President
DeLoretto, Linda 19 Lafayette Place Denville, NJ 07834	Vice President
Donlon, Peter 47 Oxford Drive East Windsor, NJ 08520	Vice President

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

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Dughi, Robert C. 525 Valley Road Watchung, NJ 07060	Chairman of the Board and Chief Executive Officer
Durand, Hazel E. 160 Pelham Island Road Wayland, MA 01778	Regional Vice President
Famularo, James R. 4 Vermont Avenue Jackson, NJ 08527	Vice President
Feinberg, Paul S. 20 Overbrook Road Randolph, NJ 07869	Executive Vice President, General Counsel and Secretary
Ferraro, Ralph 4 Round Hill Road Scotch Plains, NJ 07076	Senior Vice President, Chief Information Officer
Fong, Ellen 35 Woodland Road Maplewood, NJ 07040	Vice President
Gannon, Harvey J. 27 Allen Street Basking Ridge, NJ 07920	Vice President
Gardner, William M. 166 Durid Drive McMurray, PA 15317	Senior Vice President, Payroll Deduction
Goldstein, Donald M. 767 Sylvan Avenue Bayport, NY 11705	Regional Vice President
Gulia, Peter J. 504 South 22 nd Street Philadelphia, PA 19145	Senior Vice President, Counsel and Assistant Secretary
Hochstein, Daphne 50 Clarken Drive West Orange, NJ 07052	First Vice President

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Debra Huddleston
1467 Filo Road
Yardley, PA 19067

Senior Vice President, Chief Auditor

Jentis, Stuart M.
5 Parkview Drive
Millburn, NJ 07004

Assistant Secretary

LaPlaca, Theresa
16 Waterbury Court
Allentown, NJ 08501

Senior Vice President, Divisional Controller
and Treasurer

Losowyj, Peter
4 Evans Way
Monroe Township, NJ 08831

Vice President

Lovasz, Andrew C.
3 Joanne Court
Sayreville, NJ 08872

Vice President

Luciano, Donna
10 Switlik Road
Hamilton, NJ 08690

Vice President

Maloney, Kathryn A.
6 Washington Park
Maplewood, NJ 07040

Vice President

Maschino, Stephen E.
14470 Creek Club Drive
Alpharetta, GA 30004

Regional Vice President

Mertz, Michael

Senior Vice President, Client Services

Metzger, Joan
47 Players Circle
Tinton Falls, NJ 07724

Vice President

CITISTREET ASSOCIATES LLC
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East Brunswick, New Jersey 08816

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Miller, C. Kurt
127 Albury Way
North Brunswick, NJ 08902

President, Healthcare Market

Morrison, Brendan
615 Old Farm Road
Franklin, MA 02038

Vice President

Nolan, Mary Ford
3 Shetland Green
Belle Mead, NJ 08502

Vice President

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

Regional Vice President

Panarese, Anthony
358 Aldeburgh Court
Somerset, NJ 08873

Senior Vice President,
Administrative Services

Polychronopoulos, Steve
44 Janet Lane
Berkeley Heights, NJ 07922

Senior Vice President, Implementation

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

Assistant Secretary

Rizzioti, Leonard J.
552 Scattergood Court
Yardley, PA 19067

Vice President

Rosen, Eric
10 Dickens Drive
Princeton Junction, NJ 08550

Vice President

Rutherford, Lynn
201 West 70th Street
Apt. 21L
New York, NY 10023

First Vice President,

Schlucter, James F.
1319 Summerhill Drive
Malvern, PA 19355

Regional Vice President

CITISTREET ASSOCIATES LLC
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East Brunswick, New Jersey 08816

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Whitman, Michelle
60 Sutton Place South
Apt. 12G North
New York, NY 10022

Vice President

Zavoda, Joseph
5 Winton Road
East Brunswick, NJ 08816

Vice President