**FILED** 

### 2002 UNIFORM BUSINESS REPORT (UBR)

#### Jan 30, 2002 8:00 am Secretary of State DOCUMENT # M0000000445 01-30-2002 90161 033 \*\*\*\*50.00 CITISTREET ASSOCIATES LLC Principal Place of Business Mailing Address TWO TOWER CENTER TWO TOWER CENTER JIUWUO EAST BRUNSWICK NJ 08816 EAST BRUNSWICK NJ 08816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-2862391 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE Change ☐ Addition ☐ Delete NAME DUGHI, ROBERT C NAME 525 VALLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATCHING NJ 07060 TITLE ☐ Delete TITLE ☐ Addition Change NAME FEINBERG, PAUL S NAME STREET ADDRESS 20 OVERBROOK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RANDOLPH NJ 07869 TITLE Delete TITLE ☐ Change Addition NAME SKINNER, MARK M NAME STREET ADDRESS STREET ADDRESS 26 HILL TOP TERR CITY-ST-ZIP CITY-ST-ZIP **CHATHAM NJ 07928** SR. V. P - TREASURER **Delete** TITLE Addition LIST. CYNTHIA K NAME LAPLACA, Theresa 16 WATER BURY COURS ALLENTOWN NI 08501 STREET ADDRESS STREET ADDRESS **3 WAGNER LANE** CITY-ST-ZIP CITY-ST-ZIP MANASQUAN NJ 08736 Change Delete TITLE EXEC V.P - C.O.O. Addition SCHWARTZ, IRA M VALENTINE, WILLIAM D. NAME NAME STREET ADDRESS 39 SCARSDALE DR STREET ADDRESS 95 HARRISON AVE MONTCLAIR NJ. CITY-ST-7IP CITY-ST-ZIP LIVINGSTON NJ 07039 TITLE **∑**#ddition C Delete TITLE Change EXEC V.P. NAME CHONG, PAUL S NAME SHAPIRO, LYNNE C. STREET ADDRESS 6 HUGHES RD STREET ADDRESS 10 AUTUMNLANE

MIDDLETOWN, NJ. 07748 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.

CITY-ST-ZIP

**BRIDGEWATER NJ** 

CITY-ST-ZIP

1/23/02 732-114-2055

Date Daytime Phone #

= Attachment 6- 913268 #M000000044

#### **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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#### **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<sup>rd</sup> 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

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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

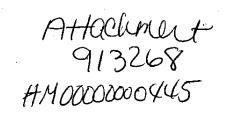
Gardner, William M. 166 Durid Drive McMurray, PA 15317 Senior Vice President, Payroll Deduction

Goldstein, Donald M. 767 Sylvan Avenue Bayport, NY 11705

Regional Vice President

Gulia, Peter J. 504 South 22<sup>nd</sup> Street Philadelphia, PA 19145 Senior Vice President, Counsel and Assistant Secretary

Hochstein, Daphne 50 Clarken Drive West Orange, NJ 07052 First Vice President



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

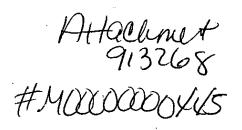
Maloney, Kathryn A. 6 Washington Park Maplewood, NJ 07040 Vice President

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



Miller, C. Kurt 127 Albury Way

North Brunswick, NJ 08902

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

President, Healthcare Market

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 70<sup>th</sup> Street Apt. 21L New York, NY 10023 First Vice President,

Schlucter, James F. 1319 Summerhill Drive Malvern, PA 19355 Regional Vice President

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Schwartz, William B. 1323 Bradford Drive Coppell, TX 75019

Regional Vice President

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

Senior Vice President

Shapiro, Lynne C. 10 Autum Lane Middletown, NJ 07748 Executive Vice President, Product Management

Skinner, Mark M. 26 Hilltop Terrace Chatham, NJ 07928 President

St. Clair, Michael L. 536 Birch Avenue Westfield, NJ 07090 President, Travelers Educators Retirement Services Division

Sutton, Edward G. 870 Wraight Street Brick, NJ 08724 Assistant Vice President

Swanson, Paul M. 549 Richmond Road West Chester, PA 19380 Senior Vice President, Corporate Markets Group

Traynor, William K. 20 Old Schoolhouse Road Asbury, NJ 08802 Senior Vice President, Financial Planning for Retirement

Valentine; William D. 95 Harrison Avenue Montclair, NJ 07042 Executive Vice President, and Chief Operations Officer

Watson, Duane 3540 Green Briar Dallas, TX 75225 First Vice President, Midwest Divisional Sales Director

Webber, Donna S. 19 Colburn Road East Brunswick, NJ 08816 Vice President, Counsel and Assistant Secretary

## CITISTREET ASSOCIATES LLC **Two Tower Center**

East Brunswick, New Jersey 08816

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

Zavoda, Joseph 5 Winton Road East Brunswick, NJ 08816 Vice President

Vice President