

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90002 016 \*\*\*\*50.00

**DOCUMENT # M00000000445**



1. Entity Name  
**CITISTREET ASSOCIATES LLC**

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

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



CHECK HERE IF MAKING CHANGES

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

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 Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>DUGHI, ROBERT C</b> <b>525 VALLEY RD</b> <b>WATCHING NJ 07060</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>FEINBERG, PAUL S</b> <b>20 OVERBROOK RD</b> <b>RANDOLPH NJ 07869</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>SKINNER, MARK M</b> <b>26 HILL TOP TERR</b> <b>CHATHAM NJ 07928</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>LAPLACA, THERESA</b> <b>16 WATERBURY COURS</b> <b>ALLENTOWN NJ 08501</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>VALENTINE, WILLIAM D</b> <b>95 HARRISON AVE</b> <b>MONTCLAIR NJ 07042</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>SHAPIRO, LYNNE C</b> <b>10 AUTUMN LANE</b> <b>MIDDLETOWN NJ 07748</b> <input type="checkbox"/> Delete

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2 MILWINGATE ROAD</b> <b>WEST ALLENHURST NJ 07711</b>
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PRES. - OPERATIONS DIV</b>
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)(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:** *Theresa Laplaca* **REQUIRED** **3/19/03** **(732) 514-2055**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CFR2E083 (10/02)

*Attachment*  
CitiStreet ASSOCIATES LLC  
Two Tower Center  
East Brunswick, New Jersey 08816

30046935  
# 1000000000448

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**Directors**

Robert C. Dughi  
525 Valley Road  
Watchung, NJ 07060

Mark M. Skinner  
26 Hilltop Terrace  
Chatham, NJ 07928

Paul S. Feinberg  
2 Milwin Gate Road  
West Allenhurst, NJ 07711

Lynne C. Shapiro-Smith  
10 Autumn Lane  
Middletown, NJ 07748

William D. Valentine  
95 Harrison Avenue  
Montclair, NJ 07042

*Attachment*  
CitiStreet ASSOCIATES LLC  
Two Tower Center  
East Brunswick, New Jersey 08816

30046938  
#100000000045

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**Officers**

Robert C. Dughi  
525 Valley Road  
Watchung, NJ 07060

Chairman of the Board and  
Chief Executive Officer

Mark M. Skinner  
26 Hilltop Terrace  
Chatham, NJ 07928

President

William D. Valentine  
95 Harrison Avenue  
Montclair, NJ 07042

President, Operations Division

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

President, Healthcare Market

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

President, Travelers Educators  
Retirement Services Division

Paul S. Feinberg  
2 Milwin Gate Road  
West Allenhurst, NJ 07711

Executive Vice President, General  
Counsel, and Secretary

Michael Mertz

Executive Vice President, Client Services

Lynne C. Shapiro-Smith  
10 Autumn Lane  
Middletown, NJ 07748

Executive Vice President, Marketing and  
Product Management

Andrew S. Bristow  
126 Fairview Drive  
Langehorne, PA 19047

Senior Vice President, Operations

Paul H. Collier  
12 Sun Watch Court  
Ramsey, NJ 07446

Senior Vice President, Human Resources

Ralph Ferraro  
4 Round Hill Road  
Scotch Plains, NJ 07076

Senior Vice President, Chief Information  
Officer

*Attachment*  
CitiStreet ASSOCIATES LLC  
Two Tower Center  
East Brunswick, New Jersey 08816

30046935  
#100000000445

William M. Gardner  
166 Durid Drive  
McMurray, PA 15317

Senior Vice President, Payroll Deduction

Peter J. Gulia  
504 South 22<sup>nd</sup> Street  
Philadelphia, PA 19145

Senior Vice President, Counsel, and  
Assistant Secretary

Debra Huddleston  
1467 Filo Road  
Yardley, PA 19067

Senior Vice President, Chief Auditor

Theresa LaPlaca  
16 Waterbury Court  
Allentown, NJ 08501

Senior Vice President, Divisional Controller  
and Treasurer

William P. Schwarzkopf  
30 West Birchwood  
Hinsdale, IL 60521

Senior Vice President

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

Senior Vice President, Financial  
Planning for Retirement

Ralph Winnicker  
868 Shackamaxon Drive  
Westfield, NJ 07090

Senior Vice President, Quality Director

Craig S. Cheyne  
8036 Kelok Way  
Clayton, CA 94517

Regional Vice President

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

Regional Vice President

Donald M. Goldstein  
767 Sylvan Avenue  
Bayport, NY 11705

Regional Vice President

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

Regional Vice President

*Attachment*  
CitiStreet ASSOCIATES LLC  
Two Tower Center  
East Brunswick, New Jersey 08816

*30046935*

*#M000000000445*

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

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

William B. Schwartz  
1323 Bradford Drive  
Coppell, TX 75019  
Regional Vice President

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

Patrick Bello  
12 Lower Hilltop Road  
Yardley, PA 19067  
Vice President

Lance V. Cannon  
14412 33<sup>rd</sup> Drive SE  
Millcreek, WA 98012  
Vice President

Stephen Davis  
241 N. Kimberly Road/Box 751  
Davidson, NC 28036  
Vice President

Guy DeFazio  
11 Katie Way  
Hamilton Square, NJ 08690  
Vice President

Linda DeLoreto  
19 Lafayette Place  
Denville, NJ 07834  
Vice President

Peter Donlon  
47 Oxford Drive  
East Windsor, NJ 08520  
Vice President

James R. Famularo  
4 Vermont Avenue  
Jackson, NJ 08527  
Vice President

*Attachment*

**CitiStreet ASSOCIATES LLC  
Two Tower Center  
East Brunswick, New Jersey 08816**

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Ellen Fong 35 Woodland Road Maplewood, NJ 07040	Vice President
Harvey J. Gannon 27 Allen Street Basking Ridge, NJ 07920	Vice President
Stuart M. Jentis 5 Parkview Drive Millburn, NJ 07004	Vice President, Counsel, and Assistant Secretary
Grace Kovatch 558 New Brunswick Avenue Fords, NJ 08863	Vice President
Robert Kuba 4805 Stonehedge Road Edison, NJ 08820	Vice President
Margaret Lamb 18 Drummond Way Monroe, NJ 08831	Vice President
Brian LoDestro 16 Rooney Place Moonachie, NJ 07074	Vice President
Peter Losowyj 1 Mary Lou Court Manalapan, NJ 07726	Vice President
Andrew C. Lovasz 3 Joanne Court Sayreville, NJ 08872	Vice President
Donna Luciano 10 Switlik Road Hamilton, NJ 08690	Vice President
Joan Metzger 47 Players Circle Tinton Falls, NJ 07724	Vice President

*Attachment*  
CitiStreet ASSOCIATES LLC  
Two Tower Center  
East Brunswick, New Jersey 08816

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# 1000000000448

Joseph Murphy  
44 Cobane Terrace  
West Orange, NJ 07052

Vice President

Mary Ford Nolan  
3 Shetland Green  
Belle Mead, NJ 08502

Vice President

Eric Rosen  
10 Dickens Drive  
Princeton Junction, NJ 08550

Vice President

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

Vice President, Counsel, and  
Assistant Secretary

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

Vice President

Joseph Zavoda  
5 Winton Road  
East Brunswick, NJ 08816

Vice President, Counsel, and  
Assistant Secretary

Edward G. Sutton  
870 Wraight Street  
Brick, NJ 08724

Assistant Vice President

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

Assistant Secretary