

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90118 017 ***150.00

0019403 AI

DOCUMENT # P26438

1. Entity Name
LCI HOLDINGS, INC.



Principal Place of Business
**ONE CLAIBORNE AVE
ATTN: TAX DEPT.8TH FL
N BERGEN NJ 07047**

Mailing Address
**ONE CLAIBORNE AVE
ATTN: TAX DEPT.8TH FL
N BERGEN NJ 07047**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3423562**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO CHARRON, PAUL R 70 OX RIDGE LANE DARIEN CT 06820	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEGRON, ROBERT 334 CEDAR LANE RIVER VALE NJ 07642	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF SCARPA, MICHAEL ONE CLAIBORNE AVE NORTH BERGEN NJ 07047	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCA KARP, ROBERTA S 336 WEST END AVENUE NEW YORK NY 10023	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCR MCKEAN, ROBERT 15 SHERWOOD STREET HUNTINGTON NY 11743	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDG KEURIAN, LORI R 12-26 DIANE PLACE BAYSIDE NY 11360	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. TAX KEVIN M. BOILBACH 445 EAST 86TH ST NEW YORK N.Y. 10028	<input type="checkbox"/> Change <input checked="" 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		<input type="checkbox"/> Change <input 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: Kevin M. Boilbach **V.P. TAX** **3-4-03** **(201) 295-7267**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment P26438
80049984

LCI Holdings, Inc.

Date of Incorporation : Sept. 03, 1987

SS#	OFFICERS	
403-56-5810	PAUL R. CHARRON 70 OX RIDGE LANE DARIEN, CT 06820	CHAIRMAN - CEO
062-46-9838	ROBERT NEGRON 334 CEDAR LANE RIVER VALE, NJ 07642	PRESIDENT
137-50-1118	MICHAEL SCARPA ONE CLAIBORNE AVE. NORTH BERGEN, NJ 07047	VICE PRESIDENT - CFO
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT - CORPORATE AFFAIRS & GENERAL COUNSEL AND SECRETARY
084-34-3736	ROBERT McKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	VICE PRESIDENT - CASH & RISK MANAGEMENT
084-52-4419	LORI R. KEURIAN 12-26 DIANE PLACE BAYSIDE, NY 11360	VICE PRESIDENT - DEPUTY GENERAL COUNSEL
096-36-6018	KEVIN M. BOLLBACH 445 EAST 86TH STREET NEW YORK, NEW YORK 10028	VICE PRESIDENT - TAX