

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90054 041 ***550.00

DOCUMENT # P40725

1. Entity Name
RCMP, INC.

Principal Place of Business
**625 MADISON AVENUE
 LEGAL DEPARTMENT
 NEW YORK NY 10022**

Mailing Address
**625 MADISON AVENUE
 LEGAL DEPARTMENT
 NEW YORK NY 10022**



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 **13-3627391**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD ROSS, STEPHEN M 625 MADISON AVE. NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABUAF, BRENDA 625 MADISON AVE. NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGUIRE, SUSAN J 625 MADISON AVE. NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV WINE, DAVID 625 MADISON AVE. NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, ANGEL 2828 CORAL WAY, PH-1 MIAMI FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEAL, BRUCE 625 MADISON AVE. NEW YORK NY 10022 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO Ross, Stephen M. 625 Madison Ave New York NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS McGuire Susan 625 Madison Ave New York NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Angelo, Gene 625 Madison Ave New York NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Bernstein, Denise 625 Madison Ave New York NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Blau, Jeff T 625 Madison Ave New York NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Borsky, Stuart J. 625 Madison Ave New York NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/02 212 421 5333
 DATE DAYTIME PHONE #

CR2E034 (4/02)

Attachment
976460

ATTACHMENT TO THE 2002 UNIFORM BUSINESS REPORT

DOCUMENT # P40725

ENTITY NAME:
RCMP, INC.

Additions

Title: AT

Name: Bordonaro, Robert
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: DEVPT

Name: Brenner, Michael
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: VP

Name: Brodsky, Jeffrey
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: AVP

Name: D'Agostino, Josephine
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: VP

Name: Goldstein, Glen A.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: EVP

Name: Hirmes, Alan P.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: FVP

Name: Kiley, Denise L.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

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Title: AT
Name: Lipton, Lawrence
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: VP
Name: Perez, Jorge
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: VP
Name: Plithides, Virginia M.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: EVP
Name: Schnitzer, Marc D.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: AVP
Name: Sokolovic, John
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: AVP
Name: Trucksess, Eric M.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: AVP
Name: Jarosik, James M.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: SVP
Name: Veikos, Nicholas C.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: EVP
Name: Wechsler, Michael J.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

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974460

Title: VP
Name: Weil, Andrew J.
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

Title: AVP
Name: Wicelinski, Teresa
Street Address: 625 Madison Avenue
City-State-Zip Code: New York, NY 10022

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