

2001 UNIFORM BUSINESS REPORT (UBR)

0576448

DOCUMENT # P26505

1. Entity Name
CORPORATION SERVICE COMPANY

FILED

01 FEB -6 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1013 CENTRE ROAD
WILMINGTON DE 19805
US

Mailing Address
1013 CENTRE ROAD
WILMINGTON DE 19805
US

2. Principal Place of Business
2711 Centerville Rd.
Suite, Apt. #, etc.
Suite 400
City & State
Wilmington
Zip
DE 19808

3. Mailing Address
2711 Centerville Rd.
Suite, Apt. #, etc.
Suite 400
City & State
Wilmington, DE
Zip
19808

4. FEI Number 51-0009810 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
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 8000003743538--7
-02/20/01--01082--021
****150.00 ****150.00

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE	P	☐ Delete
NAME	WINN, BRUCE R	
STREET ADDRESS	1013 CENTRE ROAD	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	FREEBORN, WILLIAM H	
STREET ADDRESS	1013 CENTRE ROAD	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	MALKIN, PETER	
STREET ADDRESS	1013 CENTRE ROAD	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	POPEO, WILLIAM G	
STREET ADDRESS	1013 CENTRE ROAD	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	ROSSER, MARK A	
STREET ADDRESS	1013 CENTRE ROAD	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	AV	☐ Delete
NAME	FORTUNATO, JOHN	
STREET ADDRESS	1013 CENTRE ROAD	
CITY-ST-ZIP	WILMINGTON DE 19805	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	2711 Centerville Rd., Suite 400	
STREET ADDRESS	Wilmington, DE 19808	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	2711 Centerville Rd., Suite 400	
STREET ADDRESS	Wilmington, DE 19808	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	2711 Centerville Rd., Suite 400	
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CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	2711 Centerville Rd., Suite 400	
STREET ADDRESS	Wilmington, DE 19808	
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: John Fortunato 1/22/01 3026365400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

OFFICERS

<u>Title</u>	<u>Name</u>	
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Peter Malkin	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT, CFO, SECRETARY, TREASURER	William G. Popeo	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A. Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Kent Jordan	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John Fortunato	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer Kenton	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808