

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90038 045 ***150.00

DOCUMENT # P38466

1. Entity Name
BATES ADVERTISING USA, INC.

Principal Place of Business

**498 SEVENTH AVE
 NEW YORK NY 10018**

Mailing Address

**C/O GOULD & WILKIE
 1 CHASE MANHATTAN PLAZA
 NEW YORK NY 10005
 US**

2. Principal Place of Business

3. Mailing Address

C/O Michael Kopcsak

**Suite, Apt. #, etc.
 498 Seventh Avenue**

**City & State
 NY, NY 10018**

**Zip Country
 10018 USA**



DO NOT WRITE IN THIS SPACE

City & State

4. FEI Number

13-2993871

Applied For

Not Applicable

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

**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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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 \$150.00
 After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C/D	☐ Delete
NAME	BUNGEY, MICHAEL	
STREET ADDRESS	498 SEVENTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	VASD	☐ Delete
NAME	D'ANGELO, ARTHUR E	
STREET ADDRESS	498 SEVENTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	CFO	☐ Delete
NAME	DOLAN, BERNARD	
STREET ADDRESS	498 SEVENTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	CEO	☐ Delete
NAME	WHITEHEAD, WILLIAM	
STREET ADDRESS	498 SEVENTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	VPSD	☐ Delete
NAME	KOPCSAK, MICHAEL J	
STREET ADDRESS	C/O GOULD & WILKIE, 1 CHASE MANHATTAN PLAZ	
CITY-ST-ZIP	NEW YORK NY 10005	
TITLE	AT	☐ Delete
NAME	SADOWSKI, MARK K	
STREET ADDRESS	498 SEVENTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10018	

TITLE	T	☐ Change ☒ Addition
NAME	Peter W. Jayes	
STREET ADDRESS	121-141 Westbourne Terrace	
CITY-ST-ZIP	London, W26JR UK	
TITLE	V	☐ Change ☒ Addition
NAME	Andrew Boland	
STREET ADDRESS	121-141 Westbourne Terrace	
CITY-ST-ZIP	London, W26JR UK	
TITLE	V	☐ Change ☒ Addition
NAME	Denise Williams	
STREET ADDRESS	121-141 Westbourne Terrace	
CITY-ST-ZIP	London, W26JR UK	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VSD	☒ Change ☐ Addition
NAME	Kopcsak, Michael J	
STREET ADDRESS	498 Seventh Avenue	
CITY-ST-ZIP	NY, NY 10018	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Michael J. Kopcsak
 Secretary

Date

2/6/02

Daytime Phone #

(212) 297-7000

CR2E034 (9/01)