

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90073 007 ***150.00

DOCUMENT # 852424

1. Entity Name
THE LOUIS BERGER GROUP, INC.



Principal Place of Business
**100 HALSTED ST.
EAST ORANGE NJ 07018-2612**

Mailing Address
**100 HALSTED ST.
EAST ORANGE NJ 07018-2612**

70011243



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-1754524**

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

**MARANTZ, LEON A.
2580 SOUTH OCEAN BLVD
SUITE 1-B-3
PALM BEACH FL 33480**

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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
**CD
WOLFF, DERISH M.
160-3 JOCKEY HOLLOW RD
BERNARDSVILLE NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
BERGER, FREDRIC S.
7729 BROOKVILLE RD.
CHEVY CHASE MD 20815** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TAS
PEARLSON, PAUL A.
235 HILLSIDE AVE.
LIVINGSTON NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
MARANTZ, LEON A.
2580 S. OCEAN BLVD.
PALM BCH FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MASUCCI, NICHOLAS J
10801 MILLINGTON LN
RICHMOND VA 23228** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASV
BALCH, JAMES G
309 WESTVIEW AVE
LEONIA NJ 07605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PAUL A. PEARLSON

Jan 3, 03 (973) 678-1960
Date Daytime Phone #

CR2E034 (10/02)

Attachment#

70011243

THE LOUIS BERGER GROUP, INC.
100 HALSTED STREET
EAST ORANGE, NJ 07018

DOCUMENT #852424

2003 UNIFORM BUSINESS REPORT

11.) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/D
NAME	JICHLINSKI, MICHEL *
STREET ADDRESS	2312 ASHBORO DR.
CITY-ST-ZIP	CHEVY CHASE, MD 20815

TITLE	V (GROUP)
NAME	KORNELL, RONALD F. *
STREET ADDRESS	34 SOI 23 PRASARMMITR SUKHUMVIT RD
CITY-ST-ZIP	BANGKOK 10120, THAILAND

TITLE	V (GROUP)
NAME	POLK, PETER A. *
STREET ADDRESS	10120 HIGH HILL CT.
CITY-ST-ZIP	GREAT FALLS, VA 22066

TITLE	AS
NAME	SALVATORE J. PEPE **
STREET ADDRESS	51 FULLING AVE.
CITY-ST-ZIP	TUCKAHOE, NY 10707

* Previously reported but not preprinted in box 10

** Addition