

2000 UNIFORM BUSINESS REPORT (UBR)

10/2

DOCUMENT # 203759

1. Entity Name

CHARTER OIL COMPANY

FILED

01 JAN 29 AM 10:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

Mailing Address

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

2. Principal Place of Business

4655 Salisbury Road

3. Mailing Address

4655 Salisbury Road

Suite, Apt. #, etc.
Suite 399

Suite, Apt. #, etc.
Suite 399

City & State

Jacksonville, FL

City & State

Jacksonville, FL

Zip

32256

Country

Zip

32256

Country

REINSTATEMENT

4. FEI Number

59-0824771

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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.

Merryl Wiener, Asst. V.P.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/18/01

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, 2000 Min. 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAT
MILLER, JAMES J.
5700 WILSHIRE BLVD- #575
LOS ANGELES CA 90036 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
ROSS, JOHN E
4655 SALISBURY RD STE 399
JACKSONVILLE FL 32256 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SUCHILL, SALLY
5700 WILSHIRE BLVD STE 575
LOS ANGELES CA 90036 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BOSWORTH, GREER C
5700 WILSHIRE BLVD STE 575
LOS ANGELES CA 90036 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVCF
LANDSBAUM, ROSS G
5700 WILSHIRE BLVD STE 575
LOS ANGELES CA 90036 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BACHMANN, PETER H
5700 WILSHIRE BLVD STE 575
LOS ANGELES CA 90036 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Louis J. Briskman
51 West 52nd Street
New York, NY 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S
400003654274--0
-02/06/01--01079--012
****750.00 ****750.00 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV/D
Michael-D. Fricklas
1515 Broadway
New York, NY 10036 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
William A. Roskin
1515 Broadway
New York, NY 10036 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV/D
Fredric G. Reynolds
1515 Broadway
New York, NY 10036 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/Controller
James F. Davis
11 Stanwix Street
Pittsburgh, PA 15222 ☐ Change ☒ 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:

JOHN E. ROSS, V.P.

1/25/01

904-281-4488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment to
2000 Uniform Business Report
for
Charter Oil Company
Document #203759

12. Additions/Changes to Officers and Directors	
Title	V/AS <input checked="" type="checkbox"/> Addition
Name	Michelena Hallie
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V/AS <input checked="" type="checkbox"/> Addition
Name	Mark C. Morril
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V <input checked="" type="checkbox"/> Addition
Name	Jack Carpenter
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V <input checked="" type="checkbox"/> Addition
Name	Robert G. Freedline
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V <input checked="" type="checkbox"/> Addition
Name	Susan C. Gordon
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V <input checked="" type="checkbox"/> Addition
Name	Victor S. Rappa
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS <input checked="" type="checkbox"/> Addition
Name	Laura Franco
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS <input checked="" type="checkbox"/> Addition
Name	Donna A. Hoffman
Street Address	4655 Salisbury Rd., Ste. 399
City, State, Zip	Jacksonville, FL 32256
Title	AS <input checked="" type="checkbox"/> Addition
Name	Katherine B. Rosenberg
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS <input checked="" type="checkbox"/> Addition
Name	Ilene W. Stack
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036