

**2001 UNIFORM BUSINESS REPORT (UBR)**

4/30/

**FILED**  
**May 31, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90056 002 \*\*\*150.00

**DOCUMENT # 280254**  
 1. Entity Name  
**OHRBACH'S, INC.**

Principal Place of Business 2501 E GUASTI RD ONTARIO CA 91761 US	Mailing Address 1114 AVE OF THE AMERICAS 28TH FL NEW YORK NY 10036 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number <b>59-1059991</b>	Applied For <input type="checkbox"/> Not Applicable
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. 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 *Meryl Wiener* **ASSO-VP** DATE *5/17/01*  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	PD BRENNINKMEYER, ROLAND M. 1114 AVE OF THE AMERICAS NEW YORK NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ALLEX, KENNETH R. 1114 AVE OF THE AMERICAS, 28TH FL NEW YORK NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST GILLAN, GEORGE M. 1114 AVE OF THE AMERICAS, 28TH FL NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Joannes A.P. Brenninkmeyer 586 Argus Road Oakville, Ontario, CANADA L6J 3J3 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/D Howard Jackson 1114 Avenue of the Americas, 28th Floor New York, NY 10036 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D William P. Tedeschi 6251 Crooked Creek Road Norcross, GA 30092 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Howard Jackson* **Howard Jackson** **4/23/2001** **(212) 704-3000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day to Phone

CR2E034 (10/00)

04/23/2001

Attachment  
D# 280954  
[Redacted]  
47602

Ohrbach's, Inc.

Director

Joannes A.P. Brenninkmeyer  
Howard Jackson  
William P. Tedeschi

Title

Director  
Director  
Director

Addresses

586 Argus Road, Oakville, Ontario, Canada L6J 3J3  
1114 Avenue of the Americas, New York, NY 10036  
6251 Crooked Creek Road, Norcross, GA 30092

Officer

Joannes A.P. Brenninkmeyer  
Howard Jackson  
William P. Tedeschi

Title

President  
Vice President  
Vice President

same as above mentioned  
same as above mentioned  
same as above mentioned

Howard Jackson

Secretary

same as above mentioned

Russell Libby

Treasurer

6251 Crooked Creek Road, Norcross, GA 30092

George M. Gillan

Assistant Secretary

1114 Avenue of the Americas, New York, NY 10036

Ramie Waxman

Assistant Treasurer

1114 Avenue of the Americas, New York, NY 10036

Joannes A.P. Brenninkmeyer

Assistant Treasurer

same as above mentioned

Director

**CAMBRIAN CORPORATION**

1114 Avenue of the Americas, 28th Floor  
New York, N.Y. 10036 Telephone 212-704-3000

Attachment  
47602

H280254

May 23, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

**Re: Ohrbach's, Inc.  
No. 280254**

Gentlemen:

Enclosed for filing on behalf of the above-referenced domestic Corporation is a copy of the 2001 Uniform Business Report, now signed by the new registered agent. The original had been sent to you in April and it had been returned to us so that we might procure this signature. The check for \$150.00 for the filing fee had also been sent to you in April.

Please process this filing as soon as possible. In addition, please provide evidence that these documents have been received by returning a stamped copy of this letter to me in the envelope provided for this purpose.

Thank you very much for your cooperation in this matter.

Sincerely,



Evelyn Pelicot Bellew  
Senior Corporate Paralegal

Enclosures