

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 334201

1. Entity Name
DMB&B/AMERICAS, INC.



FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR THE
NINTH JUDICIAL CIRCUIT
04 MAY 13 PM 1:32

Principal Place of Business
825 EIGHTH AVENUE
NEW YORK, NY 10019 US

Mailing Address
35 WEST WACKER DRIVE
22ND FLOOR-SHARED LEGAL SERVICES
CHICAGO, IL 60601 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03042003

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1219111

Applied For

Not Applicable

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 RD.
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. 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 \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May 68
Added to Fees

WAIVER OF LATE FEE REQUESTED-
DMB&B AMERICAS, INC. DID NOT
RECEIVE REPORT.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
HELDER, SCOTT VAN DER
825 EIGHTH AVENUE
NEW YORK, NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
THORSON, SONDR A
35 WEST WACKER DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAT
MEEHAN, RICHARD W
825 EIGHTH AVENUE
NEW YORK, NY 10019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAT
WESTPHAL, ROBERT S
825 EIGHTH AVENUE
NEW YORK, NY 10019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/T/D
Betley, John R.
825 Eighth Avenue
New York, NY 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600037005276
05/21/04--01091--029 **61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600037005276
05/21/04--01091--030 **88.75 ☐ Change ☐ Addition

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sondra J. Thorson
Vice President & Secretary

Date

Daytime Phone #

May 10, 2004

312-270-4907

DMB&B/Americas, Inc.
1675 Broadway ♦ New York, NY 10019

May 10, 2004

Secretary of State
Division of Corporations
Tallahassee, FL 32314-6198

Re: Entity No.: 334201
Entity Name: DMB&B/Americas, Inc.
2004 For Profit Corporation Annual Report

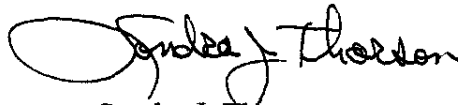
Ladies and Gentlemen:

We respectfully request a waiver of the \$400 late fee assessed by your office relative to our 2004 For Profit Corporation Annual Report. We did not receive the blank Report for completion prior to its May 1, 2004 filing deadline.

Thank you for your consideration.

Very truly yours,

DMB&B/AMERICAS, INC.

A handwritten signature in black ink, appearing to read "Sondra J. Thorson". The signature is fluid and cursive, with a large initial "S" and a distinct "J" and "T".

Sondra J. Thorson
Vice President & Secretary