

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90627 020 ***150.00

C0069081

DOCUMENT #

524591

1. Entity Name

CNK Disposition Corp.

Principal Place of Business

Mailing Address

5414 N. 56 Street

PO Box 1096

Tampa, FL 33610 USA

2. Principal Place of Business

3. Mailing Address

c/o Crompton Corp.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

One American Lane

City & State

City & State

Greenwich, CT

Zip

Country

Zip

Country

06831

4. FEI Number

59-0614063

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Carlton, Fields, Ward, Emanuel, Smith
 c/o Hemke, Donald E.
 777 S. Harbour Island Blvd.
 Tampa, FL 33602

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director & President	<input type="checkbox"/> Delete
NAME	John F. Ferguson	
STREET ADDRESS	One American Lane	
CITY-ST-ZIP	Greenwich, CT 06831	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Arthur C. Fullerton	
STREET ADDRESS	One American Lane	
CITY-ST-ZIP	Greenwich, CT 06831	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	John R. Jepsen	
STREET ADDRESS	One American Lane	
CITY-ST-ZIP	Greenwich, CT 06831	
TITLE	Asst. Secretary	<input type="checkbox"/> Delete
NAME	Maria Thompson	
STREET ADDRESS	One American Lane	
CITY-ST-ZIP	Greenwich, CT 06831	
TITLE	Asst. Treasurer	<input type="checkbox"/> Delete
NAME	Robert Marchitello	
STREET ADDRESS	One American Lane	
CITY-ST-ZIP	Greenwich, CT 06831	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

Arthur Fullerton

ARTHUR FULLERTON

27 APRIL 2001

(203) 572-2708

CR2E034 (11/00)