


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91466 001 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 609594 1. Entity Name The Florida Companies	
--	---

80097698

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8427 South Park Circle Suite, Apt. #, etc.	3. Mailing Address 1 Campus Drive Suite, Apt. #, etc. 3B Legal Department
City & State Orlando, FL	City & State Parsippany, NJ
Zip 32819 Country USA	Zip 07054 Country USA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 59-1964676		Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current 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. 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

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/EVP James E. Buckman 9 West 57th Street - 37th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/CEO Stephen P. Holmes 1 Campus Drive Parsippany, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David B. Wyshner 1 Campus Drive Parsippany, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joseph Huber 1 Campus Drive Parsippany, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Franz S. Hanning 8427 South Park Circle Orlando, FL 32819
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Duncan H. Cocroft 1 Campus Drive, Parsippany, NJ 07054

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Huber

Joseph Huber, VP

4/18/03

Date

Daytime Phone #

CR2E034B (12/02)