2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 721995 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** TISCH FOUNDATION, INC. 03-06-2000 90104 020 ****61.25 Mailing Address Principal Place of Business C/O BARRY L BLOOM C/O BARRY L BLOOM 655 MADISON AVE. 8TH FL 655 MADISON AVE. 8TH FLOOR NEW YORK NY 10021-8043 NEW YORK NY 10021-8087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1002844 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 City Zip Code TALLAHASSEE FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE TISCH, PRESTON R NAME NAME STREET ADDRESS STREET ADDRESS 3 TIMBER TRAIL CITY-ST-ZIP CITY-ST-7IP RYE NY 10580 ☐ Addition Change TITLE V/D ☐ Delete TITLE tisch, Laurence A. NAME NAME STREET ADDRESS STREET ADDRESS NO. MANURSING ISLAND CITY-ST-ZIP CITY-ST-ZIP RYE NY 10580 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Bloom, Barry L NAME STREET ADDRESS STREET ADDRESS **46 WOODMERE DR** CITY-ST-ZIE CITY-ST-ZIP SUMMIT NJ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 617, 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.

CITY-ST-ZIP

TITLE

name Street address

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/1/00

(212)521-2930

☐ Change

Addition

Davtime Phone #