2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am **DOCUMENT # 721995 Secretary of State** TISCH FOUNDATION, INC. 02-13-2002 90193 020 ****61.25 Principal Place of Business Mailing Address C/O BARRY L BLOOM C/O BARRY L BLOOM 655 MADISON AVE. 8TH FLOOR 655 MADISON AVE. 8TH FL NEW YORK NY 10021-9087 NEW YORK NY 10021-8087 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1002844 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE (9/01)☐ Delete TITLE ☐ Change Addition TISCH, PRESTON R NAME NAME STREET ADDRESS 3 TIMBER TRAIL STREET ADDRESS **CR2E037** CITY-ST-ZIP RYE NY 10580 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TISCH, LAURENCE A. NAME NAME STREET ADDRESS NO. MANURSING ISLAND STREET ADDRESS CITY-ST-ZIP RYE NY 10580 CITY-ST-ZIP ST Delete TITLE ☐ Change ☐ Addition BLOOM, BARRY L NAME 46 WOODMERE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMIT NJ CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 trusted 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 appeared research in other like expowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/02 Date

(212-521-2930)