

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90859 025 ***150.00

DOCUMENT # 820595

1. Entity Name
JULIEN J. STUDLEY, INC.



Principal Place of Business
300 PARK AVENUE
3RD FLOOR
NEW YORK, NY 10022

Mailing Address
300 PARK AVENUE
3RD FLOOR Attn: Danielle Johns
NEW YORK, NY 10022
Attn: Danielle Johns



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-1813318

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

CT CORPORATION SYSTEM
C/O CT 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 \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STUDLEY, JULIEN J 118 E. 60TH STREET NEW YORK, NY 10022	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAREK, FREDERICK K 2 SUTTON PL. SOUTH NEW YORK, NY 10022	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLOMON, MAURICE H 530 PARK AVENUE NEW YORK, NY 10022	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHNABEL, DONALD 300 E. 67TH STREET NEW YORK, NY 10022	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, DIRECTOR MICHAEL COLACINO 10 LEONARD ST, APT 7N NEW YORK, NY 10013	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ROBERT GRAUBARD 51 FLINT AVENUE ALBANY, NY 10538	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, DIRECTOR MITCHELL STEIR 120 EAST END AVENUE NEW YORK, NY 10028	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIRMAN, DIRECTOR MARK JACCOMI 23 CONAWEY ROAD SCARSDALE, NY 10583	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CORPORATE CONTROLLER ALFONSO PETILLO 2 HERITAGE COURT POMPTON PLAINS, NJ 07444	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VPT TREASURER JOHN P. CLANCY 300 EAST 72ND STREET NEW YORK, NY 10021	☐ 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

2/20/03

(212) 326-1000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

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Julien J. Studley, Inc.

Officers

Name	Address	Title	SS#
Mitchell Steir	120 East End Avenue, New York, NY 10028	Chairman, CEO	031-42-4930
Michael Colacino	10 Leonard St, Apt 7N, New York, NY 10013	President	079-40-2487
Julien J. Studley	118 East 60th Street, New York, NY	Founding Chairman	055-22-2721
Mark Jacom	23 Cohawney Road, Scarsdale, NY 10583	Vice Chairman	073-48-4268
Stephen Goldstein	2940 Chain Bridge Road NW, Washington, DC 20016	Vice Chairman	121-34-8048
Jacques Ducharme	1132 Drummond Place, Chicago, IL	Vice Chairman	505-66-3168
Nicholas Borg	1220 Garden Street, Hoboken, NJ	Sr. Exec. VP, COO	137-34-8158
Robert Graubard	51 Flint Avenue, Alrchmont, NY 10538	Secretary	052-50-8738
John P. Clancy	360 East 72nd Street, New York, NY	Executive VP & Treasurer	128-32-5891
Alfonso Petrillo	2 Heritage Ct., Pompton Plains, NJ 07444	VP & Corporate Controller	143-62-0853

Attachment

80044926

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Julien J. Studley, Inc.

Directors

Name	Address
John Goodman	1357 Sunview Lan, Winnetka, IL 60093
Jacque Ducharme	1132 Drummond Place, Chicago, IL
Stephen Goldstein	2940 Chain Bridge Rd, Washington, DC 20016
Ira Schuman	12 Burgess Road, Scarsdale, NY
Peter Speier	17652 Fox Borough Lane, Boca Roton FL 33496
Mitchell Steir	120 East End Avenue Apt 9B NY, NY 10028
Lois Zambo	8115 Crestridge Road, Fairfax Station, VA 22039
Seth Dudley	24925 Vista Verenda Woodland Hills, CA 91367
Mark Jaccom	23 Cohawney Road Scarsdale, NY 10583
Michael Colacino	10 Leonard Street New York, NY 10013
Joseph Learner	412 Orchard Lane, Highland Park, IL 60035
Mark Sullivan	233 21st Place, Santa Monica, CA 90402
Matthew Barlow	118 East 60th Street, Apt 32E, New York, NY 10011
Richard Schuham	978 Cherry Street, Winnetka, IL 60093