

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2002 8:00 am**  
**Secretary of State**

04-21-2002 90893 012 \*\*\*150.00

**DOCUMENT # 823195**

1. Entity Name  
**WILLIAM GRANT & SONS, INC.**

Principal Place of Business <b>130 FIELDCREST AVENUE          PO BOX 997 RARITAN CENTER (08818)          EDISON NJ 08837</b>	Mailing Address <b>130 FIELDCREST AVENUE          PO BOX 997 RARITAN CENTER (08818)          EDISON NJ 08837</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>22-1757718</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
<b>THE PRENTICE-HALL CORPORATION SYSTEM INC          1201 HAYES ST          STE - 105          TALLAHASSEE FL 32301</b>				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				<b>FL</b>		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 \_\_\_\_\_ (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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00          After May 1, 2002 Fee will be \$550.00          Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD ANDERSON, DEREK 666 GREENWICH ST APT 1029 NEW YORK NY 10014</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD KLAUBER, STEVEN 9 TUPPENCE RD MANALAPAN NJ 07726</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S NAPIORSKI, RAYMOND 65 WEST FRANCIS ST ISELIN, NJ 0</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>ISELIN NJ 08830</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD CARRETTA, RICHARD L 96 BATTIN RD FAIR HAVEN NJ 07704</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>30 Cypress Point Lane JACKSON NJ 08527</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD LASNER, DANIEL 100 MORNING GUAY RD WARREN NJ 07059</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>100 Morning Glory RD</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD TEASDALE, MARK 78 READE ST APT 3C NEW YORK NY 10007</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>421 Hudson St APT 625 New York, NY 10014</i>

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: DATE: **7/22/2002** DAYTIME PHONE #: **225-9000**

1A UFR023W

CR2E034 (9/01)