

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827820

1. Entity Name  
CUSHFIELD MAINTENANCE CORP.

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90174 033 \*\*\*150.00

Principal Place of Business

51 WEST 52ND STREET  
8TH FLOOR  
NEW YORK NY 10019  
US

Mailing Address

51 WEST 52ND STREET  
8TH FLOOR  
NEW YORK NY 10019  
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1350 Avenue of the Americas

Suite, Apt. #, etc.

5th Floor

City & State  
New York, NY

Zip

10019-4707

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2692441

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SGCD  
SINGLETON, KENNETH P.  
51 WEST 52ND STREET  
NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
MIRANTE, ARTHUR J., II  
51 WEST 52ND STREET  
NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
CLERKIN, FRANCIS P.  
51 WEST 52ND STREET  
NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
DOWD, THOMAS P.  
51 WEST 52ND STREET  
NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
1350 Avenue of the Americas  
New York, NY 10019-4707

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
See Schedule Attached

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST TREASURER 4-27-01 212-841-7935

Date

Daytime Phone #

CR2E034 (10/00)

CUSHFIELD MAINTENANCE CORPORATION  
OFFICERS & DIRECTORS

DIRECTORS

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178  
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178  
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

DOWD, THOMAS P.  
MIRANTE II, ARTHUR J.  
SINGLETON, KENNETH P.

OFFICERS

BUSINESS ADDRESS

TITLE

MIRANTE II, ARTHUR J.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178	PRESIDENT
DOWD, THOMAS P.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
SINGLETON, KENNETH P.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178	GENERAL COUNSEL & SECRETARY
GOODMAN, EILEEN	555 SOUTH FLOWER STREET, STE 4200, LOS ANGELES, CA 90071-2418	ASSISTANT SECRETARY
NINO, NOEL M.	ONE MARITIME PLAZA, STE 900, SAN FRANCISCO, CA 94111	ASSISTANT SECRETARY
CLERKIN, FRANCIS P.	1350 AVE OF THE AMERICAS NEW YORK, NEW YORK 10019-4707	TREASURER
FLOOD, MICHAEL G.	1350 AVE OF THE AMERICAS NEW YORK, NEW YORK 10019-4707	CONTROLLER & ASSISTANT TREASURER
GOLDSTEIN, KENNETH R.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178	ASSISTANT SECRETARY
MOSLER, BRUCE E.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178	PRESIDENT US OPERATIONS

Attachment 976318  
#827820