

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90118 037 ***150.00

DOCUMENT # 827820

1. Entity Name

CUSHFIELD MAINTENANCE CORP.



14019714



MOORE CR2E034 (11/03)

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.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-2692441	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DGCS SINGLETON, KENNETH P. 51 WEST 52ND STREET NEW YORK NY 10019-6178 <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	T CLERKIN, FRANCIS P. 51 WEST 52ND STREET, 8TH FLOOR NEW YORK NY 10019 <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	P MIRANTE, ARTHUR J II 51 WEST 52ND STREET NEW YORK NY 10019-6178 <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	EVPC DOWD, THOMAS P 51 WEST 52ND AVE. NEW YORK NY 10019-6178 <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	EVP SANTORA, JOHN C 51 WEST 52ND AVE. NEW YORK NY 10019-6178 <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	AS GOLDSTEIN, KENNETH R 51 WEST 52ND AVE. NEW YORK NY 10019-6178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Michael C Hood* **Michael C Hood** 4-29-04 212-541-7721
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CUSHFIELD MAINTENANCE CORPORATION
OFFICERS & DIRECTORS

DIRECTORS

	<u>BUSINESS ADDRESS</u>
DOWD, THOMAS P.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
MIRANTE II, ARTHUR J.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SINGLETON, KENNETH P.	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

OFFICERS

TITLE

BUSINESS ADDRESS

MIRANTE II, ARTHUR J.	PRESIDENT & CHIEF EXECUTIVE OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
DOWD, THOMAS P.	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SINGLETON, KENNETH P.	EXECUTIVE MANAGING DIRECTOR GENERAL COUNSEL & SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
GOODMAN, EILEEN	ASSISTANT SECRETARY	601 S. FIGUEROA STREET, LOS ANGELES, CA. 90071
SANTORA, JOHN C.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
CLERKIN, FRANCIS P.	TREASURER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
FLOOD, MICHAEL G.	CONTROLLER & ASSISTANT TREASURER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
GOLDSTEIN, KENNETH R.	ASSISTANT SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

Attachment
H019714
#827820