

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -1 PM 12:36

DOCUMENT # 838621

Entity Name
OGDEN GROUND SERVICES, INC.

Principal Place of Business
OGDEN CORP
PENN PLAZA - 26TH FLOOR
NEW YORK NY 10121

Mailing Address
OGDEN CORP
2 PENN PLAZA - 26TH FLOOR
NEW YORK NY 10121

Principal Place of Business
Ogden Ground Services, Inc.

3. Mailing Address
Ogden Ground Services, Inc.

Suite, Apt., etc.
62 7th Ave 17th Floor

Suite, Apt., etc.
462 7th Ave 17th Floor

City & State
N.Y. N.Y.

City & State
N.Y. N.Y.

4. FEI Number
23-1707864

Applied For
Not Applicable

Zip
10018

Country
USA

Zip
10018

Country
USA

5. Certificate of Status/Status
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 NO. MAGNOLIA ST.
TALLAHASSEE FL 32301

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 date, if applicable

(NOTE: Registered Agent signature required when re-registration)

DATE

This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

LE ME STREET ADDRESS TY-ST-ZIP	PD MACKIN, SCOTT G 2 PENN PLAZA NEW YORK NY	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Blair Dennis 462 7th Ave 17th Floor New York, N.Y. 10018	☒ Change ☐ Addition
LE ME STREET ADDRESS TY-ST-ZIP	VSD ALLEN, PETER 2 PENN PLAZA NEW YORK NY	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Philip Harnden Brambletye House 24 Brighton Road Crawley, England RH10 6AE	☒ Change ☐ Addition
LE ME STREET ADDRESS TY-ST-ZIP	VTD METZGER, WILLIAM J 2 PENN PLAZA NEW YORK NY	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD Steve Harrison 462 7th Ave 17th Floor New York, N.Y. 10018	☒ Change ☐ Addition
LE ME STREET ADDRESS TY-ST-ZIP	AS EFFINGER, J. L. 2 PENN PLAZA NEW YORK, NY	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Todd Kilgore 462 7th Ave 17th Floor New York, N.Y. 10018	☒ Change ☒ Addition
LE ME STREET ADDRESS TY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Larry Snyder 462 7th Ave 17th Floor New York, N.Y. 10018	☒ Change ☒ Addition
LE ME STREET ADDRESS TY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

Daniel Bl...

President