

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838957

1. Entity Name

CIBC WORLD MARKETS CORP.

Principal Place of Business

200 LIBERTY STREET
NEW YORK NY 10281

Mailing Address

200 LIBERTY STREET
NEW YORK NY 10281-1003

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-2798343

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	RULLE, MICHAEL S	
STREET ADDRESS	200 LIBERTY STREET	
CITY-ST-ZIP	NEW YORK NY 10281	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	GANTCHER, NATHAN	
STREET ADDRESS	200 LIBERTY STREET	
CITY-ST-ZIP	NEW YORK NY 10281	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GALLAGHER, THOMAS M	
STREET ADDRESS	200 LIBERTY STREET	
CITY-ST-ZIP	NEW YORK NY 10281	
TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	BERGER, BRUCE	
STREET ADDRESS	200 LIBERTY STREET	
CITY-ST-ZIP	NEW YORK NY 10281	
TITLE	MD	<input checked="" type="checkbox"/> Delete
NAME	MARTIN, GORDON	
STREET ADDRESS	200 LIBERTY STREET	
CITY-ST-ZIP	NEW YORK NY 10281	
TITLE	S	<input type="checkbox"/> Delete
NAME	BOURDON, PATRICIA	
STREET ADDRESS	425 LEXINGTON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10017	

TITLE	SEE ATTACHED FOR COMPLETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIST OF UPDATED DIRECTORS	
STREET ADDRESS	AND OFFICERS.	
CITY-ST-ZIP		
TITLE	Managing Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	200 Liberty Street	
CITY-ST-ZIP	New York, New York 10281	

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

Date

Daytime Phone #

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90010 033 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

838937

924468

CIBC WORLD MARKETS CORP.**Directors**

<u>Name</u>	<u>Address</u>
Jay Bloom	425 Lexington Avenue New York, New York 10017
Michael Capatides	200 Liberty Street New York, New York 10281
Peter Crowley	200 Liberty Street New York, New York 10281
Thomas Gallagher	200 Liberty Street New York, New York 10281
Richard Hassard	425 Lexington Avenue New York, New York 10017
Marshall Heinberg	200 Liberty Street New York, New York 10281
Andrew Heyer	425 Lexington Avenue New York, New York 10017
Dean Kehler	425 Lexington Avenue New York, New York 10017
Michael Neilson	425 Lexington Avenue New York, New York 10017
Seth Novatt	200 Liberty Street New York, New York 10281
Kyle Permut	200 Liberty Street New York, New York 10281
William Phoenix	425 Lexington Avenue New York, New York 10017
Paul Rogers	425 Lexington Avenue New York, New York 10017
Bruce Renihan	200 Liberty Street New York, New York 10281
Lorne Robbins	425 Lexington Avenue New York, New York 10017