

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 845871

1. Entity Name
MADRUS REALTY COMPANY, INC.



FILED
Aug 26, 2003 8:00 am
Secretary of State

08-26-2003 90023 008 ***550.00

0118859 AT

Principal Place of Business
522 FIFTH AVE.
NEW YORK NY 10036
US

Mailing Address
522 FIFTH AVE.
NEW YORK NY 10036
US

80141043



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-2584234

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GIFFORD, BENJAMIN G 522 FIFTH AVE. NEW YORK NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS PFEIFFER, ANNE S 522 FIFTH AVE. NEW YORK NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT ASTARITA, MICHAEL G 522 FIFTH AVE. NEW YORK NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT DORT, ALFRED W 522 FIFTH AVE. NEW YORK NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD OCHS, GEORGE L 522 FIFTH AVE. NEW YORK NY 10036 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS GILBERTO, S. MICHAEL JR 522 FIFTH AVE. NEW YORK NY 10036 <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS KEVIN J. Faxon 522 Fifth Ave. New York, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached. <input type="checkbox"/> Change <input checked="" 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)(l), 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: SIGNATURE REQUIRED Andy G. Zhong 8/19/03 212-837-5090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

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DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Ann S. Pfeiffer	522 Fifth Avenue, New York, NY 10036
S. Michael Giliberto, Jr.	522 Fifth Avenue, New York, NY 10036
Kevin J. Faxon	522 Fifth Avenue, New York, NY 10036
Benjamin G. Gifford	522 Fifth Avenue, New York, NY 10036
Michael G. Astarita	522 Fifth Avenue, New York, NY 10036

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Benjamin G. Gifford	522 Fifth Avenue, New York, NY 10036
Vice President and Treasurer	Michael G. Astarita	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Tara A. Andrews	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	J. Daniel Adkinson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Joseph K. Azelby	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lola Bellini	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Blake R. Berg	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Donna Bergman	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	M. Douglas Bisset	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Barbara Bernard	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	Mark J. Bonapace	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nancy E. Brown	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Mary Ann Cate	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Matthew C. Carbone	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	David Chen	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Stacy Y. Cheng	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Edwin K. Chin	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Wayne A. Comer	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Sheryl M. Crosland	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Robert D. Curran	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Susan Connery	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Amy C. Cummings	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nathaniel R. Daly	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Joseph B. Dobronyi	522 Fifth Avenue, New York, NY 10036
Secretary and Assistant Treasurer	Alfred W. Dort	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	Joanne Douvas	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael J. Duignan	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lawrence D. Ellman	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dave Esrig	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kevin J. Faxon	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lawrence J. Fuchs	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Ethel Gavrilova	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	S. Michael Giliberto, Jr.	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kirk E. Guinee	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Erik Grabowski	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kurt I. Hackett	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Edward P. Hennessey	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Anne R. Hoagland	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Eric W. Johnson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Ellie O. Kerr	522 Fifth Avenue, New York, NY 10036
Vice President and	Dennis Keyes	522 Fifth Avenue, New York, NY 10036

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Assistant Secretary

Vice President and Assistant Secretary	Jennifer L. Kim	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Justin D. Krebs	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Reza A. Khan	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Douglas P. Lawrence	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Nicholas R. Lizotte	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Scott M. MacDonald	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Steven J. Mastrovich	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Justin M. Murphy	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Stephan T. Murphy	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Michael J. Muscat	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Julie Negron	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Peter J. Nicoletti	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	George L. Ochs	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Michael F. O'Brien	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Anne S. Pfeiffer	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Elizabeth T. Propp	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Donald J. Rederscheid, Jr.	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Jennifer Jones Robertson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dianna Russo	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Thomas V. Schauer	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Stephen S. Schubert	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Frederick N. Sheppard	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Uday P. Shah	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Hilary J. Spann	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Saul E. Sternschein	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Daniel Volpano	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Craig A. Theirl	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Yetta Y. Tropper	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	James M. Walsh	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	Michael J. Winter	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Temra B. Wollman	522 Fifth Avenue, New York, NY 10036
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Vice President and Assistant Secretary	Andy G. Zhong	522 Fifth Avenue, New York, NY 10036
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