

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847872
 1. Entity Name
AUSTIN, NICHOLS & CO., INCORPORATED

Principal Place of Business
156 E. 46TH ST.
NEW YORK NY 10017

Mailing Address
156 E. 46TH ST.
NEW YORK NY 10017

2. Principal Place of Business
777 Westchester Ave

3. Mailing Address
777 Westchester Ave

Suite, Apt. #, etc.
White Plains NY

Suite, Apt. #, etc.
White Plains NY

City & State
White Plains NY

City & State
White Plains NY

Zip
10604

Country
USA

Zip
10604

Country
USA

4. FEI Number
13-3061033

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 _____ (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, 2002 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	R RICARD, P L 142 BD HAUSSMAN PARIS, FRANCE 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FGUSSIER, CLAUDE 142 BD HAUSSMANN PARIS, FRANCE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIBAUDO, ST 156 EAST 46TH STREET NEW YORK, NY 00000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BORD, MICHEL 156 E. 46TH ST. NEW YORK, NY 0	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACQUILLAT, T E 142 BD HAUSSMANN PARIS, FRANCE 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BARBARA, PETER 156 E. 46TH ST. NEW YORK NY 10017	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" 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	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED**
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90157 036 ***150.00

ACCOUNTS PAYABLE 2/15



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

1/25/02

Date

Daytime Phone #

Attachment Document ~~#~~ 847872 B007215

**Officers and Directors of Austin, Nichols & Co.
FEI Number 13-3061033**

Name	Title	Address
Thierry E. Jacquillat	D/C	142 Blvd Haussmann Paris, France 75008
Patrick L. Ricard	D/ Vice Chairman	142 Blvd Haussmann Paris, France 75008
Claude Foussier	D/ Vice Chairman	142 Blvd Haussmann Paris, France 75008
Sylvester T. Ribaud	D/C	142 Blvd Haussmann Paris, France 75008
Michel Bord	P/D	777 Westchester Ave White Plains, NY 10604
Pierre Pringuet	D	142 Blvd Haussmann Paris, France 75008
Richard Burrows	D	142 Blvd Haussmann Paris, France 75008
Alain Barbet	V/T	777 Westchester Ave White Plains, NY 10604
Thomas R. Lalla Jr	V/S	777 Westchester Ave White Plains, NY 10604
Laurent Lacassagne	Assistant Treasurer	142 Blvd Haussmann Paris, France 75008
Regis Souillet	Assistant Treasurer	142 Blvd Haussmann Paris, France 75008