

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90180 007 ***150.00

DOCUMENT # 851889

1. Entity Name
CBL CAPITAL CORPORATION

Principal Place of Business

**989 E HILLSIDE BLVD
 300
 FOSTER CITY CA 94404
 US**

Mailing Address

**989 E HILLSIDE BLVD
 300
 FOSTER CITY CA 94404
 US**

2. Principal Place of Business

450 Mamaroneck Ave

3. Mailing Address

450 Mamaroneck Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Harrison NY

City & State

Harrison, NY

Zip

10528

Country

Zip

10528

Country

4. FEI Number

94-2328477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 S PINE ISLAND RD.
 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

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, 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 **PTD** ☐ Delete
 NAME **MAGLIETA, SALVATORE J**
 STREET ADDRESS **450 MAMARONECK DR**
 CITY-ST-ZIP **HARRISON NY 10528**

TITLE **VD** ☒ Delete
 NAME **BROWNE, EDMOND P**
 STREET ADDRESS **989 EAST HILSDALE BLVD**
 CITY-ST-ZIP **FOSTER CITY CA**

TITLE **S** ☒ Delete
 NAME **SCHUDERT, JOSEPH B**
 STREET ADDRESS **989 EAST HILSDALE BLVD**
 CITY-ST-ZIP **FOSTER CITY CA**

TITLE **V** ☒ Delete
 NAME **SPRATT, ROBERT B.**
 STREET ADDRESS **989 E. HILSDALE BLVD**
 CITY-ST-ZIP **FOSTER CITY CA**

TITLE **AVPT** ☒ Delete
 NAME **O'CONNOR, BRIAN**
 STREET ADDRESS **989 E. HILSDALE BOULEVARD**
 CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☐ Change ☒ Addition
 NAME **Frederic S. Becker**
 STREET ADDRESS **450 MAMARONECK AVE**
 CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **VS** ☐ Change ☒ Addition
 NAME **Curt A. Schultzt**
 STREET ADDRESS **450 MAMARONECK AVE**
 CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **VD** ☐ Change ☒ Addition
 NAME **Edward S. Munday**
 STREET ADDRESS **450 MAMARONECK AVE**
 CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **D** ☐ Change ☒ Addition
 NAME **Amirapu Somasekhar**
 STREET ADDRESS **450 MAMARONECK AVE**
 CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **V** ☐ Change ☒ Addition
 NAME **Patrick C. Smith**
 STREET ADDRESS **250 CARPENTER FREEWAY**
 CITY-ST-ZIP **IRVING TX 75062**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Patrick C. Smith SVP 4/26/02 (972) 652-3054

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)