

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90017 007 ***150.00

0001200 AV

DOCUMENT # 852731

1. Entity Name
SEABURY & SMITH, INC.

Principal Place of Business
1166 AVENUE OF THE AMERICAS, 31ST FLOOR
NEW YORK NY 10036

Mailing Address
~~**1166 AVENUE OF THE AMERICAS, 31ST FLOOR**~~
~~**NEW YORK NY 10036**~~



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
C/O Marsh, Inc Tax Dept
 Suite, Apt. #, etc.
1166 Ave of the Americas, 11th Fl
 City & State
NEW YORK, NY
 Zip
10036 Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **13-3109248** 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS CITY-ST-ZIP
	PD	1166 AVE OF THE AMERICAS NEW YORK NY		President/Director	1776 West Lakes Pkwy West Des Moines, IA 50398
	MERCIER, CLAUDE Y			KIRKE DORWEILER	
	S	1166 AVE OF THE AMERICAS NEW YORK NY 10036			
	O'BRIEN, MARGARET				
	TV	1166 AVE OF THE AMERICAS NEW YORK NY			
	SCHLINGBAUM, JEFF				
	D	1166 AVE OF THE AMERICAS NEW YORK NY 10036		DIRECTOR	1166 Ave of the Americas NEW YORK, NY 10036
	MIGLIACCIO, GUY			KAREN HORN	
	D	1166 AVE OF THE AMERICAS NEW YORK NY		Director	1166 Ave of the Americas NEW YORK, NY 10036
	HOPKINS, THOMAS R.			Susan Bass	

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** **Jeff Schlingbaum** 3/1/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)