FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90137 001 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 854292

1. Entity Name
Icahn & Co., Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
One Wall St.Court-Ste. 980	SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Suite 980	
City & State	City & State
New York New York	
Zip / Country	Zip / Country
10005 USA	

DO NOT WRITE IN THIS SPACE

4. FE Number 13-3115882 — Applied For / Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current 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 (REQUIRED: Registered Agent's signature is required on all filings) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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	President -Director Carl C. Icahn 15 W. 53rd Streeet New York, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Richard T. Buonato 419 Hawthorne Avenue Staten Island, NY 10314
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary-Treasurer-Director Joseph D. Freilich 2795 Irongate Place Thousand Oaks, CA 91362
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Richard T. Buonato Richard T. Buonato 1-25-02 (212)635-5574
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone