

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90420 005 ***150.00

DOCUMENT # 855248

1. Entity Name

RGI Group Incorporated

N/CW

DO NOT WRITE IN THIS SPACE

670222

2. Principal Place of Business

38 East 63rd Street

Suite, Apt. #, etc.

3. Mailing Address

35 East 62nd Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
New York, New York

City & State
New York, New York

4. FEI Number
59-2227655

Applied For
Not Applicable

Zip
10021

Country
USA

Zip
10021

Country
USA

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

The Prentice-Hall Corporation System, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

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) ☒

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
COB/CEO/D
Ronald O. Perelman
35 East 62nd Street
New York, New York 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VC/D
Howard Gittis
35 East 62nd Street
New York, New York 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VC
Donald G. Drapkin
35 East 62nd Street
New York, New York 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
Bruce Slovin
35 East 62nd Street
New York, New York 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Executive VP/General Counsel
Barry F. Schwartz
35 East 62nd Street
New York, New York 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP/Asst Secretary
Marvin Schaffer
35 East 62nd Street
New York, New York 10021

TITLE
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STREET ADDRESS
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**DO NOT WRITE
IN THIS SPACE**

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)