

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F000000000022

Entity Name

PARI-LEMB II Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL -2 PM 12:45

Principal Place of Business		Mailing Address	
3 World Financial Center. New York, N.Y. 10285. U.S.		101 Hudson St. Tax Dept. 30th Fl. Jersey City, N.J. 07302. U.S.	
Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

74158

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Corporation Service Company. 1201 Hays Street Suite 105 Tulsa, OK 74103		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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

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

FILE NOW!
After MAY 1, 2001
Be will be \$50.00
Late Check Payment Department of State

18. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

TITLE	President	☐ Delete
NAME	Yon K. Cho	
STREET ADDRESS	3 World Financial Center	
CITY-STATE-ZIP	New York, N.Y. 10285	
TITLE	Vice President	☐ Delete
NAME	Barry J. O'Brien	
STREET ADDRESS	101 Hudson St.	
CITY-STATE-ZIP	Jersey City, N.J. 07302	
TITLE	Treasurer	☐ Delete
NAME	Ornel D. Minerva	
STREET ADDRESS	3 World Financial Center	
CITY-STATE-ZIP	New York, N.Y. 10285	
TITLE	Secretary	☐ Delete
NAME	Jennifer Harre	
STREET ADDRESS	3 World Financial Center	
CITY-STATE-ZIP	New York, N.Y. 10285	
TITLE	Assistant Secretary	☐ Delete
NAME	Eileen M. Bannan	
STREET ADDRESS	1 World Financial Center	
CITY-STATE-ZIP	New York, N.Y. 10285	
TITLE	Director	☐ Delete
NAME	Joseph J. Flannery	
STREET ADDRESS	3 World Financial Center	
CITY-STATE-ZIP	New York, N.Y. 10285	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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****900.00****150.00

10/10

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: Barry J. O'Brien Barry J. O'Brien Vice President 4-27-01 (20) 524-5822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 (11/00)