

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91288 042 ***150.00

DOCUMENT # F00000002003

1. Entity Name Windham Consulting International, Inc.

Principal Place of Business
 55 Fifth Avenue
 14th Floor
 New York, NY 10011

Mailing Address
 100 Witmer Road
 P. O. Box 963
 Horsham, PA 19044-0963

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3688487

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

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, 2001 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	Director Ronald J. Lyles 477 Martinsville Road Liberty Corner, NJ 07938	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Eric M. Stern 477 Martinsville Road Liberty Corner, NJ 07938	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Allan Anderson 477 Martinsville Road Liberty Corner, NJ 07938	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Michael Daly 100 Witmer Road, P. O. Box 963 Horsham, PA 19044-0963	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Thomas A. Hogan 477 Martinsville Road Liberty Corner, NJ 07938	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary William J. Tierney 100 Witmer Road, P. O. Box 963 Horsham, PA 19044-0963	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Richard L. Schlott 477 Martinsville Road Liberty Corner, NJ 07938	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Michael Daly, Vice President

April 20, 2001 (215) 682-1547

Date Daytime Phone #

CR2E034 (11/00)