

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90236 028 ***150.00

DOCUMENT # F01000000809

1. Entity Name
TUG-GP, INC.

Principal Place of Business

4200 CRUMS MILL RD.
HARRISBURG PA 17112

Mailing Address

~~4200 CRUMS MILL RD.~~ **3435 Stelzer Rd**
~~HARRISBURG PA 17112~~ **Columbus, OH 43219**

2. Principal Place of Business

3. Mailing Address

3435 Stelzer Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Columbus, OH

4. FEI Number

31-1746517

Applied For

Not Applicable

Zip

Country

Zip

Country

43219

USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 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 **CD** ☐ Delete
NAME **MANGUM, LYNN J**
STREET ADDRESS **150 CLOVE RD.**
CITY-ST-ZIP **LITTLE FALLS NJ**

TITLE ☒ Change ☐ Addition
NAME **See attachment**
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **SHEEHAN, DENNIS**
STREET ADDRESS **150 CLOVE RD.**
CITY-ST-ZIP **LITTLE FALLS NJ**

TITLE **EVP/COO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **DELL, KEVIN J**
STREET ADDRESS **150 CLOVE RD.**
CITY-ST-ZIP **LITTLE FALLS NJ**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **RYBARCZYK, MARK**
STREET ADDRESS **11 GREENWAY PLAZA**
CITY-ST-ZIP **HOUSTON TX**

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

TITLE **P** ☒ Delete
NAME **KAPLAN, THEODORE N**
STREET ADDRESS **20 WATERSIDE DRIVE**
CITY-ST-ZIP **FARMINGTON CT**

TITLE **EVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **GRESPIN, J. RANDALL**
STREET ADDRESS **4251 CRUMS MILL**
CITY-ST-ZIP **HARRISBURG PA**

TITLE **SENIOR VICE PRESIDENT** ☒ Change ☐ Addition
NAME **John P. William**
STREET ADDRESS **3435 STELZER RD**
CITY-ST-ZIP **Columbus, OH 43219**

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

John P. William

5/1/02 (614) 428-3284

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # FO100000809 / 660521

TUG-GP, INC		
Corporate Officers & Directors		
Position	Name	Business Address
Chairman/Director/CEO	Lynn J. Mangum	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/COO/Director	Dennis Sheehan	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	Leonard Reynolds	280 South 400 West, Suite 100, Salt Lake City, UT 84010