

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

FILED

02 OCT 29 PM 5:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F01 00000 2751**

1. Entity Name

HRG OF NEW YORK, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

375 HUDSON STREET

Suite, Apt. #, etc.

3. Mailing Address

375 HUDSON STREET

Suite, Apt. #, etc.

City & State
NEW YORK, NY

City & State
NEW YORK, NY

Zip
10014 -

Country
U.S.A

Zip
10014

Country
U.S.A.

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

100008670351
10/29/02--01100--001 **150.00

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **NRAI SERVICES, INC.**

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

526 EAST PARK AVENUE

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 date 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	CEO/D - Gavin Scotti 375 Hudson Street New York, NY 10014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/D - Michael Trepicchio 375 Hudson Street New York, NY 10014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/D - William Erosh 375 Hudson Street New York, NY 10014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/D - Steven E. Lewis 666 Third Ave New York, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D - Robert S. Westphal 4 Herald Square, 950 6th Avenue New York, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS - Heidi Young 375 Hudson Street New York, NY 10014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

[Handwritten Signature]

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:

[Handwritten Signature]

Steven E. Lewis

10-25-02

212-682-8811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

DUNNINGTON, BARTHOLOW & MILLER LLP

666 THIRD AVENUE
NEW YORK, N. Y. 10017

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FACSIMILE: (212) 661-7769

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THOMAS V. MARINO
JAMES W. REID
JOHN W. SHROYER
LOUIS E. TEITEL

October 25, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

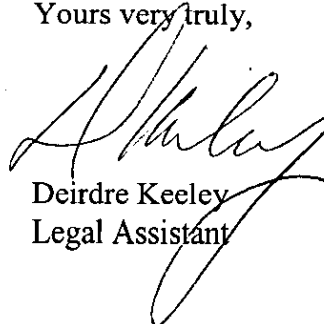
Re: HRG of New York, Inc. UBR

To Whom It May Concern:

I have not received the 2002 Annual Report for the foreign profit corporation, "HRG of New York, Inc." In addition, my prior request for the UBR has not been answered. Attached please find the report for the aforementioned corporation, along with a check in the amount of \$150.

Please contact me at 212-682-8811 if you require further information.

Yours very truly,



Deirdre Keeley
Legal Assistant