FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 04, 2002 8:00 am DOCUMENT# F01000005838 **Secretary of State** 02-04-2002 90347 028 ***150 00 FAHNESTOCK TRUST COMPANY Principal Place of Business Mailing Address 382 SPRINGFIELD AVENUE 382 SPRINGFIELD AVENUE SUMMIT NJ 07901 SUMMIT NJ 07901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For anti anti santa san 22-3831284 Not Applicable Zip^{ty} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDMC GARL COMENTAL. NAME NAME CR2E034 (9/01) Delete TITLE ☐ Change ☐ Addition NAME 125 BROAD STREET/ NEW YORK NY 10004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LITTLE, JAMES S NAME STREET ADDRESS STREET ADDRESS 382 SPRINGFIELD AVE. CITY-ST-7IP SUMMIT NJ 07901 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STROEBEL, GEORGE F STREET ADDRESS STREET ADDRESS 125 BROAD STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VALLAT, DEBORAH M. NAME STREET ADDRESS STREET ADDRESS 382 SPRINGFIELD AVENUE CITY-ST-ZIP SUMMIT NJ 07901 CITY-ST-ZIP Elaine K. Roberts 20 Eglinton Avenue West TITLE Delete TITLE ☐ Change **Addition** NAME STROEBEL, GEORGE F NAME STREET ADDRESS STREET ADDRESS 125 BROAD STREET Toronto, Canada M4R 1 K 8 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** TITLE ☐ Change ☐ Delete TITLE Addition NAME NEUHOFF, ROBERT M NAME STREET ADDRESS 125 BROAD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** 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

SIGNATURE

lines S. heato SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

908-598-057Z