

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90135 021 ***150.00

DOCUMENT # F01000006467

1. Entity Name
SOLSTICE MARKETING CORPORATION



Principal Place of Business
801 JEFFERSON ROAD
PARSIPPANY NJ 07054-3753

Mailing Address
801 JEFFERSON ROAD
PARSIPPANY NJ 07054-3753



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0414578**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE FL 32301-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **GOTTARDI, CLAUDIO**
STREET ADDRESS **801 JEFFERSON ROAD**
CITY-ST-ZIP **PARSIPPANY NJ 07054-3753**

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

TITLE **DCFO** ☐ Delete
NAME **JUDGE, JOHN**
STREET ADDRESS **801 JEFFERSON ROAD**
CITY-ST-ZIP **PARSIPPANY NJ 07054-3753**

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

TITLE **COO** ☐ Delete
NAME **JANKOWSKI, EDWARD**
STREET ADDRESS **801 JEFFERSON ROAD**
CITY-ST-ZIP **PARSIPPANY NJ 07054-3753**

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

TITLE **S** ☐ Delete
NAME **GOODRIDGE, ALLAN D**
STREET ADDRESS **140 BROADWAY, SUITE 3100**
CITY-ST-ZIP **NEW YORK NY 10005**

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

TITLE **AS** ☐ Delete
NAME **ULLMANN, MARY**
STREET ADDRESS **801 JEFFERSON ROAD**
CITY-ST-ZIP **PARSIPPANY NJ 07054-3753**

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

TITLE **CD** ☐ Delete
NAME **GOTTARDI, CLAUDIO**
STREET ADDRESS **801 JEFFERSON ROAD**
CITY-ST-ZIP **PARSIPPANY NJ 07054-3753**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/03
Date

977 952 2806
Daytime Phone #

CR2E034 (10/02)