

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91514 014 ***150.00

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

DOCUMENT # F02000000441

Entity Name
LORCON COMPANY



10089887

Principal Place of Business
1 WEST 52ND STREET
NEW YORK, NY 10019

Mailing Address
31 WEST 52ND STREET
NEW YORK, NY 10019

Principal Place of Business
1 West 52 Street
Suite, Apt. #, etc.

3. Mailing Address
31 West 52 Street
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
New York, NY

City & State
New York, NY

4. FEI Number
13-4201342

Applied For
Not Applicable

Zip
0019

Country
USA

Zip
10019

Country
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

T CORPORATION SYSTEM
200 SOUTH PINE ISLAND ROAD
JANATATION, FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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's signature required when resigning)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$500.00
Check Payable to Florida Department of State

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

OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PD MILROD, DONNA M 31 WEST 52ND STREET NEW YORK, NY 10019 XX Delete	TITLE PD NAME STREET ADDRESS CITY-ST-ZIP Joseph J. Rice 31 West 52 Street New York, NY 10019 X Change ☐ Addition
V CARLSON, LARRY W 31 WEST 52ND STREET NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
V DAVIDSON, CHERYL 31 WEST 52ND STREET NEW YORK, NY 10019 XX Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Peter C. Fahey 31 West 52 Street New York, NY 10019 X Change ☐ Addition
D HARTCH, GREGORY B 31 WEST 52ND STREET NEW YORK, NY 10019 XX Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP Ian McColough 31 West 52 Street New York, NY 10019 X Change ☐ Addition
S WILHELM, JAMES O 31 WEST 52ND STREET NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
D BURNS, ROBERT D 31 WEST 52ND STREET NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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:

James O. Wilhelm

April 21, 2003

212/469-8185

CR2E034 (10/02)