

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90379 011 ***150.00

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

DOCUMENT # F02000000894

1. Entity Name
CA NEW PLAN MANAGEMENT, INC.



Principal Place of Business
1120 AVENUE OF THE AMERICAS, 12TH FLOOR
NEW YORK, NY 10036

Mailing Address
1120 AVENUE OF THE AMERICAS, 12TH FLOOR
NEW YORK, NY 10036

2. Principal Place of Business

3. Mailing Address

Att: Marie Georges

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

01-0591701

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 resigning)

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MACDONALD, SCOTT ☐ Delete
STREET ADDRESS 1120 AVENUE OF THE AMERICAS, 12TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10036

TITLE VD
NAME BERNSTEIN, DEAN ☐ Delete
STREET ADDRESS 1120 AVENUE OF THE AMERICAS, 12TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10036

TITLE S
NAME SIEGEL, STEVEN F ☐ Delete
STREET ADDRESS 1120 AVENUE OF THE AMERICAS, 12TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10036

TITLE T
NAME BROWN, MICHAEL ☐ Delete
STREET ADDRESS 1120 AVENUE OF THE AMERICAS, 12TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10036

TITLE D
NAME RUFRANO, GLENN J ☐ Delete
STREET ADDRESS 1120 AVENUE OF THE AMERICAS, 12TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE Director, Secretary, ☒ Change ☐ Addition
NAME EVP and General Counsel
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE
NAME ☐ Change ☐ Addition
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: Steven F. Siegel

4/14/2003 (212)869-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)