

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90386 034 ***150.00

DOCUMENT # F93000001640

1. Entity Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

Principal Place of Business

**89 HUDSON STREET
HOBOKEN NJ 07030**

Mailing Address

**100 W. WALNUT ST.
RM T-1107
PASADENA CA 91124-0001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3383944

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

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title 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) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SRVD** ☐ Delete
NAME **BOWER, CURTIS A**
STREET ADDRESS **100 W WALNUT ST.**
CITY-ST-ZIP **PASADENA CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☐ Delete
NAME **SLUSZKA, P.**
STREET ADDRESS **110 WILLIAM ST.**
CITY-ST-ZIP **NEW YORK NY**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SV** ☐ Delete
NAME **COLE, SUSAN**
STREET ADDRESS **100 W WALNUT ST**
CITY-ST-ZIP **PASADENA CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **LOPUCH, JOHN J**
STREET ADDRESS **110 WILLIAM STREET**
CITY-ST-ZIP **NEW YORK NY**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VAS** ☐ Delete
NAME **BALL, GEORGE L**
STREET ADDRESS **100 W WALNUT ST**
CITY-ST-ZIP **PASADENA CA 91124**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **AYOUB, NICHOLAS F**
STREET ADDRESS **110 WILLIAM ST**
CITY-ST-ZIP **NEW YORK NY**TITLE ☐ Change ☒ Addition
NAME **Ian R. Thomsen**
STREET ADDRESS **100 W. Walnut Street**
CITY-ST-ZIP **Pasadena, CA 91124**

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

SIGNATURE: **RICHARD M. HENDERSON**Date **4/18/00** Daytime Phone # **(626) 440-2000**

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04/14/2000

List of Directors and Officers with Business Addresses (OD)**Steinman Boynton Gronquist & Birdsall Inc.**

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Robert S. O'Neil	Director
Peter Sluszk	Director

<u>Officer</u>	<u>Title</u>
Peter Sluszk	President
Curtis A. Bower	Executive Vice President
George L. Ball	Vice President
Susan Cole	Vice President
David H. Gill	Vice President
Robert M. Kaplan	Vice President
John J. Lopuch	Vice President
Paul R. Nietzsche	Vice President
Kenneth P. Serzan	Vice President
Ian R. Thomsen	Vice President
Peter Whitlock	Vice President
Susan Cole	Secretary
George L. Ball	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Paul C. Thompson	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Paul C. Thompson	Treasurer
	Controller

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert S. O'Neil

Home Office: 1133 15th Street, N.W., Suite
800
Washington, DC 20005-2701

Peter Sluszk

Home Office: 110 William Street
New York, NY 10038

George L. Ball

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

David H. Gill

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Home Office: 525 West Monroe Street
Chicago, IL 60661

Robert M. Kaplan

Home Office: 110 William Street
New York, NY 10038

John J. Lopuch

Home Office: 110 William Street
New York, NY 10038

Paul R. Nietzsche

Home Office: 110 William Street
New York, NY 10038

Kenneth P. Serzan

Home Office: 110 William Street
New York, NY 10038

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Peter Whitlock

Home Office: 525 West Monroe Street
Chicago, IL 60661

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Paul C. Thompson

Home Office: 1133 15th Street, N.W.
Washington, DC 20005-2701