

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001640

1. Entity Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

Principal Place of Business

Mailing Address

89 HUDSON STREET
HOBOKEN NJ 07030

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3383944

Applied For

Not Applicable

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. 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 EVD ☒ Change ☐ Addition
NAME BOWER CURTIS A.
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA, CA 91124

TITLE PD ☐ Delete
NAME SLUSZKA, P.
STREET ADDRESS 110 WILLIAM ST.
CITY-ST-ZIP NEW YORK NY

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

TITLE SV ☐ Delete
NAME COLE, SUSAN
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA

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

TITLE 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-ZIP

TITLE VAS ☒ Delete
NAME BALL, GEORGE L
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA 91124

TITLE VAS ☐ Change ☒ Addition
NAME THOMSEN IAN R.
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA, CA 91124

TITLE V ☒ Delete
NAME AYOUB, NICHOLAS F
STREET ADDRESS 110 WILLIAM ST
CITY-ST-ZIP NEW YORK NY

TITLE VAS ☐ Change ☒ Addition
NAME JONES ROBERT W.
STREET ADDRESS 100 WEST 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JHAN I. MATTOX DIRECTOR OF TAXES 04/04/01 626-440-2000

Date

Daytime Phone #

FILED
Apr 16, 2001 8:00 am
Secretary of State
04-16-2001 90034 048 ***150.00

00036703



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

04/03/2001

DOCUMENT
#FQ31640 / D0036703
List of Directors and Officers with Business Addresses (OD)

Steinman Boynton Gronquist & Birdsall Inc.

<u>Director</u>	<u>Title</u>
Thomas E. Barron	Director
Curtis A. Bower	Director
James R. Shappell	Director
Peter Sluszk	Director

<u>Officer</u>	<u>Title</u>
Peter Sluszk	President
Curtis A. Bower	Executive Vice President
James R. Shappell	Executive Vice President
Thomas E. Barron	Senior Vice President
Susan Cole	Vice President
David H. Gill	Vice President
Robert W. Jones	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
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Paul C. Thompson	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Paul C. Thompson	Treasurer
	Controller

Thomas E. Barron

Home Office: 120 Howard Street
Suite 850
San Francisco, CA 94105

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James R. Shappell

Home Office: 1133 15th Street, NW, Suite 800
Washington, DC

Peter Sluszk

Home Office: 110 William Street
New York, NY 10038

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

04/03/2001

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List of Directors and Officers with Business Addresses (OD)

David H. Gill

Home Office: 525 West Monroe Street
Chicago, IL 60661

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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

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Washington, DC 20005-2701