

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003628

1. Entity Name
~~H.A. REINAUER, INC.~~

Reinauer Management Company, Inc.

Principal Place of Business
1983 RICHMOND TERRACE
STATEN ISLAND NY 10302

Mailing Address
MORSE, BARNES - BM (CAW)
1601 TRAPELO ROAD
WALTHAM MA 02451

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3695129

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

~~CORPORATION SERVICE COMPANY~~
~~4201 HAYS STREET~~
~~TALLAHASSEE FL 32301~~

7. Name and Address of New Registered Agent

CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code 33324

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

Silvina Amethyst-Gray
Signature, typed or printed name of registered agent and title if applicable.

SALVINA AMETHYST-GRAY
SPEC. ASST. SECRETARY

9/4/2001
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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE P
NAME REINAUER, CRAIG
STREET ADDRESS 1983 RICHMOND TERRACE
CITY-ST-ZIP STATEN ISLAND NY 10302 ☐ Delete

TITLE T
NAME REINAUER, ALBERT H III
STREET ADDRESS 1983 RICHMOND TERRACE
CITY-ST-ZIP STATEN ISLAND NY 10302 ☐ Delete

TITLE S
NAME WALES, JONATHAN
STREET ADDRESS 36 NEW STREET
CITY-ST-ZIP EAST BOSTON MA 02128 ☐ Delete

TITLE AS
NAME WRY, CHARLES A JR.
STREET ADDRESS 45 THOMPSON DRIVE
CITY-ST-ZIP SUDBURY MA 01776 ☐ Delete

TITLE ATAS
NAME JONES, JOSEPH
STREET ADDRESS 1983 RICHMOND TERRACE
CITY-ST-ZIP STATEN ISLAND NY 10302 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 000004673610--4
STREET ADDRESS -11/03/01--01011--015
CITY-ST-ZIP ****\$550.00 ****\$550.00 ☐ Change ☐ Addition

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

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

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

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

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

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:

Silvina Amethyst-Gray
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0106104 AT

CR2E034 (5/01)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 23 AM 10:27



DO NOT WRITE IN THIS SPACE