

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State
 04-10-2002 90487 048 ***150.00

0573487 AT

DOCUMENT # F93000005556
 1. Entity Name
THE LOUIS BERGER GROUP (DOMESTIC), INC.

Principal Place of Business Mailing Address
100 HALSTED STREET 100 HALSTED STREET
EAST ORANGE NJ 07019-0270 EAST ORANGE NJ 07019-0270



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
100 Halsted Street 100 Halsted Street
 City & State City & State
East Orange, NJ East Orange, NJ
 Zip Country Zip Country
07018-2612 07018-2612

4. FEI Number **22-1966254** Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
MARANTZ, LEON A
2580 SOUTH OCEAN BLVD.
SUITE 1-B-3
PALM BEACH FL 33480

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.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLK, PETER A. 10120 HIGH HILL COURT GREAT FALLS VA 22066	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD QUINN, PAT M 3 WALTER HOUP COURT N.E. WASHINGTON DC 20002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS PEARLSON, PAUL A 235 HILLSIDE AVE LIVINGSTON NJ 07039	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOLFF, DERISH M 160-3 JOCKEY HOLLOW RD. BERNARDSVILLE NJ 07424	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERGER, FREDRIC S 7729 BROOKVILLE RD. CHEVY CHASE MD 20815	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	P Masucci, Nicholas J. 10801 Millington La. Richmond, VA 23233	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS pepe, salvatore J. 51 Fulling Ave. Tuckahoe, NY 10707	☐ 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: Paul A. Pearlson **PAUL A. PEARLSON** **3/26/02** **(973) 678-1960**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)