2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400000015 Sep 05, 2000 8:00 am Secretary of State 1. Entity Name ALVAREZ & MARSAL, INC. 09-05-2000 90027 025 ***550.00 Mailing Address Principal Place of Business 599 LEXINGTON AVE 599 LEXINGTON AVE STE 2700 STE 2700 NEW YORK NY 10022 NEW YORK NY 10022 HS 3. Mailing Address 2. Principal Place of Business LEXINGTON AVENUE 599 LEXINGTON 599 A ENLE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Sune 2700 SUITE 2700 Applied For City & State 4. FEI Number City & State 13-3207916 NEW YORK New YORK Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required USA 10022 10022 125A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCT TITLE ☐ Change ☐ Addition TITLE ☐ Delete MARSAL, BRYAN P NAME NAME 71 KENILWORTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RYE NY 11580** City-ST-ZIP VCVS ☐ Change Addition ☐ Delete TITLE TITLE ALVAREZ, ANTONIO C NAME NAME 200 CHESTNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITI F TITLE ☐ Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.