2003 FOR PROFIT CORPORATION

Aug 22, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (ÚBR) F94000000090 DOCUMENT # 1. Entity Name 08-22-2003 90101 040 ***550.00 S&P COMSTOCK, INC. Principal Place of Business Mailing Address C/O THE MCGREW-HILL COMPANIES. 36TH FLR. 600 MAMARONECK AVE. 1221 AVE OF THE AMERICAS 5TH FLOOR HARRISON NY 10528 NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address 100 Executive Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite 335 City & State City & State Applied For 13-1933933 Not Applicable West Orange New Jer Zip Country Country \$8.75 Additional e of Status Desired 07052 Fee Required d Address of New Registered Agent 6. Name and Address of Current Registered Agent Nan RATION -THE-PRENTICE-HALLECORPORATION SYSTEM, INC. er is Not Acceptable) Pine Ts/and Stre 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 34230 City The above named entity submits this statement for the purpose of changing its registered office oth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Assistant Secretary (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (4/03) ____Addition TITLE TITLE Delete CONNELL, DANIEL NAME NAME c 121 WEDGEWOOD DR. STREET ADDRESS STREET ADDRES cive EASTON CT 06612 CITY-ST-ZIP CITY-ST-ZIP 17130 Change ☐ Addition TITI F TITLE Delete KAUFMAN, FRANK J NAME NAME ane 50 E. 89TH ST. STREET ADDRES STREET ADDRESS :ive CITY-ST-7IP **NEW YORK NY 10128** CITY-ST-7IP)17-30-Addition Change Delete TITLE ary_ BENNETT-SCOTT-L= NAME NAME isivoccia 101 W. 12TH ST. STREET ADDRESS STREET ADDRES 7e Drive Ste 335 **NEW YORK NY 10011** CITY-ST-ZIP CITY-ST-ZIP NJ = 07052Delete TITLE Change Addition TITLE MILANO, PATRICK NAME :11 23 D'ALTRUI DRIVE STREET ADDRESS STREET ADDRES **BELLE MEAD NJ 08502** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Ch ☐ Addition MCGRAW, HAROLD W III NAME NAME ck Ave FIVE HALTER RD. STREET ADDRESS STREET ADDRES 10528 DARIEN CT 06820 CITY - ST - ZIP CITY-ST-ZIP Change **₺** Delete ☐ Addition TITLE TITLE O'NEILL, LEO C NAME NAME Mark Hepsworth 600 Mamaroneck Ave 380 RECTOR PLACE APT 23J STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

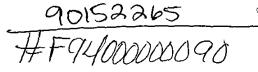
NEW YORK NY 10280

Harrison NY 10528

FILED

Attachment

ComStock, Inc. FID# 13 - 1933933 List of Officers & Directors



Harrison, NY 10528

Name	Title	Home Address	Social Security #	Business Address
Officers				
Stuart Clark	Chairman	74 Rodgers Road Carlisle, MA 01741	011-80-4155	22 Crosby Drive Bedford, MA 01730
Steven G. Crane	Exec. VP and CFO	4 Michael Lane Sudbury MA 01776	009-42-8328	22 Crosby Drive Bedford, MA 01730
Andrea H. Loew	Vice President and General Counsel	9 Linden Street Brookline MA 02445	343-54-5004	22 Crosby Drive Bedford, MA 01730
Thomas J. Nisivoccia	Assist. Corp. Secretary	12 Knollwood Trail East Mendham, NJ 07945	151 - 46 - 6184	100 Executive Drive Suite 335 New York NY 10021 Bedford, MA 01730
Directors			;	N
Name		Home Address	Social Security #	Business Address
Daniel Connell	Director	121 Wedgewood Drive Easteon, CT 06612	018-48-5895	ComStock, Inc. 600 Mamaroneck Avenue Harrison, NY 10528
Paul Zinone	Director	52 Sheldrake Ave Larchmont NY 10538	099-62-7905	ComStock, Inc. 600 Mamaroneck Avenue Harrison, NY 10528
Mark Hepsworth	Director	125 Howard's Lane London, SW15 6Qe England	WE581797D	ComStock, Inc. 600 Mamaroneck Avenue Harrison, NY-10528
Maureen Anern	Director	11 Lockwood Drive Old Greenwich CT 06870	114-56-2986	ComStock, Inc. 600 Mamaroneck Avenue Harrison, NY 10528
David Brukman	Director	40-15 Etti Lane Greenwich CT 06831	375-86-3182	ComStock, Inc. 600 Mamaroneck Avenue Harrison, NY 10528
Donald Finucane	Director	43 Mayfair Way White Plains NY 10603	127-72-9630	ComStock, Inc. 600 Mamaroneck Avenue