

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000090

1. Entity Name
S&P COMSTOCK, INC.



Principal Place of Business
600 MAMARONECK AVE.
5TH FLOOR
HARRISON NY 10528

Mailing Address
C/O THE MCGREW-HILL COMPANIES, 36TH FLR.
1221 AVE OF THE AMERICAS
NEW YORK NY 10020

2. Principal Place of Business

3. Mailing Address

100 Executive Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 335

City & State

City & State

West Orange New Jer

Zip

Country

Zip

Country

07052

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS ST.

SUITE 105

TALLAHASSEE FL 34230

Name

Street

City

8. The above named entity submits this statement for the purpose of changing its registered office to the obligations of registered agent.

Jill

Assistant Secretary

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/18/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CONNELL, DANIEL
STREET ADDRESS 121 WEDGEWOOD DR.
CITY-ST-ZIP EASTON CT 06812

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME KAUFMAN, FRANK J
STREET ADDRESS 50 E. 89TH ST.
CITY-ST-ZIP NEW YORK NY 10128

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME BENNETT, SCOTT L
STREET ADDRESS 101 W. 12TH ST.
CITY-ST-ZIP NEW YORK NY 10011

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME MILANO, PATRICK
STREET ADDRESS 23 D'ALTRUI DRIVE
CITY-ST-ZIP BELLE MEAD NJ 08502

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME MCGRAW, HAROLD W III
STREET ADDRESS FIVE HALTER RD.
CITY-ST-ZIP DARIEN CT 06820

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME O'NEILL, LEO C
STREET ADDRESS 380 RECTOR PLACE APT 23J
CITY-ST-ZIP NEW YORK NY 10280

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Mark Hepsworth
600 Mamaroneck Ave
Harrison NY 10528

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Assistant Secretary

8-19-03

(973) 736-5421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90101 040 ***550.00



☒ CHECK HERE IF MAKING CHANGES

13-1933933

Applied For
Not Applicable

State of Status Desired

☐

\$8.75 Additional
Fee Required

Address of New Registered Agent

Information System

(Not Acceptable)

Pine Island Road

FL

Zip Code
33324

Signature, in the State of Florida. I am familiar with, and accept

CR2E034 (4/03)

Attachment

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

90152265
#F94000000090

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Social Security #</u>	<u>Business Address</u>
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				
<u>Name</u>		<u>Home Address</u>	<u>Social Security #</u>	<u>Business Address</u>
Daniel Connell	Director	121 Wedgewood Drive Easton, CT 06612	018-48-5895	ComStock, Inc. 600 Mamaroneck Avenue Harrison, NY 10528
Paul Zinone	Director	52 Shel Drake 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 Ahern	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 Harrison, NY 10528