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FILED  
Feb 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000326 (8)

1. Corporation Name

THE REALLY USEFUL CENTRAL COMPANY, INC.



Principal Place of Business

Mailing Address

ROCKEFELLER PLAZA  
STE. 1528  
NEW YORK NY 10020  
US

1 ROCKEFELLER PLAZA  
STE. 1528  
NEW YORK NY 10020  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

13-3548898

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 36 West 44th Street

Suite, Apt. #, etc.

22 Suite 600

City & State

23 New York, NY

Zip

24 10036

Country

25 US

2a. Mailing Address

26 36 West 44th Street

Suite, Apt. #, etc.

27 Suite 600

City & State

28 New York, NY

Zip

29 10036

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P DOBIE, EDGAR ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1 ROCKEFELLER PLAZA, STE. 1528  
NEW YORK NY

TITLE S LOMBARDO, NEL ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1 ROCKEFELLER PLAZA, STE. 1528  
NEW YORK NY

TITLE VP ROBERT A. BUTTERS ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1 ROCKEFELLER PLAZA, STE. 1528  
NEW YORK NY

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

S  
MORGAN, ELIZABETH  
36 West 41th Street, STE. 600  
NEW YORK, NY 10036

☒ Change ☐ Addition

36 WEST 44th Street, STE. 600  
NEW YORK, NY 10036

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*WAK*

CR2E034 (10/97)