

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90046 031 ***150.00

DOCUMENT # F94000000345

1. Entity Name

MARKBOROUGH DEVELOPMENT INC.

MAI CORPORATION

Principal Place of Business

METRO CENTER ONE STATION PLACE
STAMFORD CT 06902
US

Mailing Address

METRO CENTER ONE STATION PLACE
STAMFORD CT 06902
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0366358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

Name

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

City

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	JACHINO, ROBERT J	
STREET ADDRESS	1 STATION PLACE	
CITY-STATE-ZIP	STAMFORD CT 06902	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	JORDAN, DAVID W	
STREET ADDRESS	11111 WILCREST GREEN #300	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	VPAS	<input checked="" type="checkbox"/> Delete
NAME	SPRINGS, MICHAEL E	
STREET ADDRESS	11111 WILCREST GREEN #300	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	VPAS	<input checked="" type="checkbox"/> Delete
NAME	SCHROEDER, JAMES W	
STREET ADDRESS	ONE STATION PLACE	
CITY-STATE-ZIP	STAMFORD CT 06902	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	ILAW, LESLIE	
STREET ADDRESS	ONE STATION PLACE	
CITY-STATE-ZIP	STAMFORD CT 06902	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL S. HARRIS	
STREET ADDRESS	METRO CENTER, ONE STATION PLACE	
CITY-STATE-ZIP	STAMFORD, CT 06902	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDWARD A. FRIEDLAND	
STREET ADDRESS	METRO CENTER, ONE STATION PLACE	
CITY-STATE-ZIP	STAMFORD, CT 06902	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID J. HULLAND	
STREET ADDRESS	METRO CENTER, ONE STATION PLACE	
CITY-STATE-ZIP	STAMFORD, CT 06902	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES R. SCHURR	
STREET ADDRESS	650 NAAMANS ROAD, SUITE 307	
CITY-STATE-ZIP	CLAYMONT, DE 19703	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-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 another like empowerment.

SIGNATURE: James R. Schurr, V. Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

302-792-1444

Daytime Phone #

CR2E034 (10/00)