

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90119 001 ***300.00

DOCUMENT # F94000001635

1. Entity Name
CARLYLE & CO. OF MONTGOMERY

Principal Place of Business
P.O. BOX 21768
GREENSBORO NC 27420-1768

Mailing Address
P.O. BOX 21768
GREENSBORO NC 27420-1768

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
56-1137865

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CASTELLI, WILLIAM
4041 SUNBEAM RD.
SUITE 1
JACKSONVILLE FL 32257

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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)

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, 2002 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	COHEN, LAWRENCE M	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	COHEN, JOHN K	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VD	<input type="checkbox"/> Delete
NAME	COHEN, RUSSELL L	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	BACKER, RICHARD I	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VASD	<input type="checkbox"/> Delete
NAME	BERNSTEIN, MARTIN M	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE: SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02 336 218-7268
 Date Daytime Phone #

CR2E034 (9/01)

CARLYLE & CO. JEWELERS AND SUBSIDIARIES

Founded in 1922 By
Ned W. Cohen
1899 - 1975

DIRECTORS

Richard I. Backer
Martin M. Bernstein
Ray D. Berry

John K. Cohen
Lawrence M. Cohen
Russell L. Cohen

Ann I. Cranford
Robert O. Klepfer, Jr.
Guy Leeser

Audit Committee:
Ray D. Berry, Chairman
Ann I. Cranford
Robert O. Klepfer, Jr.
Guy Leeser

Executive Committee:
Lawrence M. Cohen, Chairman
John K. Cohen
Russell L. Cohen

Compensation Committee:
Ray D. Berry, Chairman
Robert O. Klepfer, Jr.

OFFICERS

Russell L. Cohen
Chairman,
Co-Chief Executive Officer

Lawrence M. Cohen
Vice Chairman

John K. Cohen
President,
Co-Chief Executive Officer

Richard I. Backer
Executive Vice President,
Corporate Development
Assistant Secretary

Martin M. Bernstein
Executive Vice President,
Real Estate
Assistant Secretary

General Counsel:
Stern & Klepfer, LLP
Greensboro, North Carolina

Auditors:
KPMG LLP
Greensboro, North Carolina

Transfer Agent
Class A Common Stock:
First Citizens Bank
Raleigh, North Carolina

Transfer Agent
Class B Common Stock:
First Citizens Bank
Raleigh, North Carolina