

DOCUMENT # **FA40000001997**

WSK Gen-Par, INC.

Principal Place of Business Mailing Address

Principal Place of Business **10 Hanover Square** 3. Mailing Address **10 Hanover Square**

Suite, Apt. #, etc. **20th Floor** Suite, Apt. #, etc. **20th Floor**

City & State **New York, NY** City & State **New York, NY**

Zip **10005** Country **USA** Zip **10005** Country **USA**

FILED

00 MAY -2 PM 4:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 re-registering)

DATE

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, 2000 Fee will be \$250.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

ADDRESS ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			900003242769-- -05/08/00--01104--020 *****150.00 *****150.00

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian Lahey, NP

4/28/2000

Date

Daytime Phone #

827902-1000

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WSK GEN-PAR, INC.

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5 Apr 26, 2000

Name	Title
Nelson, Christopher	Assistant Secretary
Neblett, John Tabb	Assistant Secretary
Milman III, Milton R.	Assistant Secretary
Forbes, Michael W.	Assistant Secretary
Davis, Gary E.	Assistant Secretary
Murphy, Ken N.	Assistant Secretary
Mundinger II, William G.	Assistant Secretary
Moffett, James Weston	Assistant Secretary
Frapart, Richard R.	Assistant Secretary
O'Brien, Elizabeth A.	Assistant Secretary
Rosenberg, Ralph F.	Assistant Secretary
Williams, Todd A.	Assistant Secretary
Ainsworth, Brian M.	Assistant Secretary
Lozier, James L.	Assistant Secretary
Madison, Angie	Assistant Secretary
Gunn, G. Douglas	Assistant Secretary
Weiss, Mitchell S.	Assistant Secretary
Bernstein, Ronald L.	Assistant Secretary
Langer, Jonathan A.	Assistant Secretary
Milosevich, Paul	Assistant Secretary
Irani, Zubin P.	Assistant Secretary
Lofman, Clint	Assistant Secretary
Perry III, Ernest O.	Assistant Secretary
Dalton, Michael J.	Assistant Secretary
Cramer, Brahm S.	Assistant Secretary
Burban, Elizabeth M.	Assistant Secretary
Karr, Jerome S.	Assistant Secretary
Lambert, Elizabeth	Assistant Secretary
Grubbs, Brenda	Assistant Secretary

WSK GEN-PAR, INC.

Apr 26, 2000

Name	Title
Ball, Brent	Assistant Secretary
Powers, Richard	Assistant Secretary
Antonellos, Eleni	Assistant Secretary
Armstrong, Will	Assistant Secretary
Burton, Brad	Assistant Secretary
Greenfield, James	Assistant Secretary
Harris, Paul	Assistant Secretary
McFadden, Brenda	Assistant Secretary
Sears, Steven	Assistant Secretary
Walley, James	Assistant Secretary
Wilson, Michael	Assistant Secretary
Dyer, Trey	Assistant Secretary
Williams, Todd A.	Assistant Treasurer
Lahey, Brian J.	Assistant Treasurer
Weiss, Mitchell S.	Assistant Treasurer
Siskind, Edward M.	Assistant Treasurer

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Apr 26, 2000

Officers & Directors

WSK GEN-PAR, INC.

Name	Title
Klebes, Daniel H.	Vice President
Bradley, Kim C.	Vice President
Takahashi, Takenori	Vice President
Kessler, Douglas A.	Vice President
Vogel, Paul	Vice President
Wolcott, Mark M.	Assistant Vice President
Stern, Howard S.	Assistant Vice President
Franklin, Marilyn L.	Assistant Vice President
Lozier, James L.	Assistant Vice President
Lawson, David M.	Assistant Vice President
Houser, Joanne M.	Assistant Vice President
Wood, Geoffrey Charles	Assistant Vice President
Templeton, Gail A.	Assistant Vice President
Nelson, Christopher	Assistant Vice President
Neblett, John Tabb	Assistant Vice President
Millman III, Milton R.	Assistant Vice President
Forbes, Michael W.	Assistant Vice President
Davis, Gary E.	Assistant Vice President
Abelman, Stephen M.	Assistant Vice President
Murphy, Ken N.	Assistant Vice President
Mundinger II, William G.	Assistant Vice President
Moffett, James Weston	Assistant Vice President
Frapart, Richard R.	Assistant Vice President
Ainsworth, Brian M.	Assistant Vice President
Barger, Ron K.	Assistant Vice President
Haag, Nancy	Assistant Vice President
Lantz, Marijke	Assistant Vice President
Ludden, Michael	Assistant Vice President
Lofman, Clint	Assistant Vice President

Apr 26, 2000

Officers & Directors

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WSK GEN-PAR, INC.

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Name	Title
Rothenberg, Stuart M.	Director
Neidich, Daniel M.	President
Feldman, Steven M.	Vice President
Gunn, G. Douglas	Vice President
Madison, Angie	Vice President
Williams, Todd A.	Vice President
Siskind, Edward M.	Vice President
Rothenberg, Stuart M.	Vice President
Klingher, Michael K.	Vice President
O'Brien, Elizabeth A.	Vice President
Rosenberg, Ralph F.	Vice President
Naughton, Kevin D.	Vice President
Kava, Alan S.	Vice President
Lahey, Brian J.	Vice President
Garman, James R.	Vice President
Bernstein, Ronald L.	Vice President
Langer, Jonathan A.	Vice President
Milosevich, Paul	Vice President
Irani, Zubin P.	Vice President
Carrau, Philippe	Vice President
Sack, Susan L.	Vice President
Pourtales, Jean De	Vice President
Cramer, Brahm S.	Vice President
Burban, Elizabeth M.	Vice President
Karr, Jerome S.	Vice President
Goodwin, Larry J.	Vice President
Lin, Steve S.	Vice President
Powers, Richard	Vice President
Khelifi, Lahlu	Vice President

85 Broad Street
New York, NY 10004