

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004355

1. Entity Name
THE IZOD CORPORATION

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90245 044 ***150.00

Principal Place of Business 200 MADISON AE NEW YORK NY 10016	Mailing Address 200 MADISON AE NEW YORK NY 10016-3903
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	4. FEI Number 23-2069566	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State	City & State	6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Zip	Country	Zip	Country

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301**

Name	Street Address (P.O. Box Number is Not Acceptable)	City	FL	Zip Code
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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, 2000 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	P	<input checked="" type="checkbox"/> Delete
NAME	RUSSO, ALLAN	
STREET ADDRESS	404 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ALLAN, JOHN M JR	
STREET ADDRESS	1465 E PUTNAM AVE	
CITY-ST-ZIP	OLD GREENWICH CT 06870	
TITLE	VTSD	<input type="checkbox"/> Delete
NAME	HOOTKIN, PAMELA N	
STREET ADDRESS	47 VESTRY ST, 5N	
CITY-ST-ZIP	NEW YORK NY 10013	
TITLE	VASD	<input checked="" type="checkbox"/> Delete
NAME	WINTER, IRWIN W	
STREET ADDRESS	605 PARK AVE, APT 9-D	
CITY-ST-ZIP	NEW YORK NY 10028	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHIRICO, EMANUEL	
STREET ADDRESS	7 YORK PLACE	
CITY-ST-ZIP	BRONXVILLE NY 10708	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WASSERMAN, EVAN H	
STREET ADDRESS	10 MALLARD COURT	
CITY-ST-ZIP	ENGLEWOOD NJ 07631	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Francis K. Duane	
STREET ADDRESS	200 Madison Avenue	
CITY-ST-ZIP	New York NY 10016	
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	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vincent A. Russo	
STREET ADDRESS	9 Sassi Drive	
CITY-ST-ZIP	Croton-on-Hudson, NY 10520	
TITLE	VASD	<input checked="" 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: John M. Allan, Jr. Date: 4/8/00 Daytime Phone #: 212-381-3500

CR2E034 (9/99)

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The IZOD Corporation
LISTING OF OFFICERS

NAME	BUSINESS ADDRESS	HOME ADDRESS	SS #
Francis K. Duane President	200 Madison Avenue New York, NY 10016	78 Whiffle Tree Lane New Canaan, CT 06840	029-46-9840
Pamela N. Hootkin VP, Treasurer & Secretary	200 Madison Avenue New York, NY 10016	47 Vestry St., 5N New York, NY 10013	097-38-0445
Emanuel Chirico Vice President & Assistant Secretary	200 Madison Avenue New York, NY 10016	7 York Place Bronxville, NY 10708	060-50-9131
Vincent A. Russo Vice President & Assistant Secretary	200 Madison Avenue New York, NY 10016	9 Sassi Drive Croton-on-Hudson, NY 10520	073-36-3975
Evan H. Wasserman Assistant Secretary	1001 Frontier Road Bridgewater, NJ 08807	10 Mallard Court Englewood, NJ 07631	071-54-4452
John M. Allan, Jr. Assistant Secretary	200 Madison Avenue New York, NY 10016	1465 E. Putnam Avenue Old Greenwich, CT 06870	041-48-9924
John Basford Assistant Secretary	200 Madison Avenue New York, NY 10016	22 Olden Drive Flemington, NJ 08822	484-64-5299
DIRECTOR			
Pamela N. Hootkin	200 Madison Avenue New York, NY 10016	47 Vestry St., 5N New York, NY 10013	097-38-0445
Bruce Klatsky	200 Madison Avenue New York, NY 10016	Post Office Box 56 Garrison, NY 10524	063-38-9473
Emanuel Chirico	200 Madison Avenue New York, NY 10016	7 York Place Bronxville, NY 10708	060-50-9131