

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90123 014 ***150.00

DOCUMENT # F94000004355

1. Entity Name

THE IZOD CORPORATION

Principal Place of Business

Mailing Address

**200 MADISON AE
 NEW YORK NY 10016**

**200 MADISON AE
 NEW YORK NY 10016**

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

23-2069566

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUSSO, ALLAN 404 FIFTH AVENUE NEW YORK NY 10018 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANCIS K. DUANE 200 MADISON AVENUE NEW YORK N.Y. 10016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALLAN, JOHN M JR 1465 E PUTNAM AVE OLD GREENWICH CT 06870 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD HOOTKIN, PAMELA N 47 VESTRY ST, 5N NEW YORK NY 10013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD WINTER, IRWIN W 605 PARK AVE, APT 9-D NEW YORK NY 10028 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS VINCENT A. RUSSO 9 SASSI DRIVE CRISTON-ON-HUDSON, N.Y. 10520 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHIRICO, EMANUEL 7 YORK PLACE BRONXVILLE NY 10708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WASSERMAN, EVAN H 10 MALLARD COURT ENGLEWOOD NJ 07631 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Allan Jr - John M. Allan Jr

1/19/01

Date

212-381-3701

Daytime Phone #

CR2E034 (10/00)

Doc# F9400004355

The IZOD Corporation
LISTING OF OFFICERS

B 0010237

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	68 Tranquility Drive Easton, CT 06612	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