2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 05, 2003 8:00 am Secretary of State

DOCUMENT #F9400004355 1. Entity Name THE IZOD CORPORATION						05-05-2003 90241 037 ***150.01				
Principal Plac 200 Madison New York, N	I AE	Mailing Address 200 Madison AE NEW YORK, NY 10016								
2. Principal P	lace of Business	3. Mailing Address			┤					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES					
City & State		City & State			4. F	El Number 23-2069566		<u> </u>	oplied For of Applicable	
Zip	Country	Zip	Cour	ntry	5. Certificate of Status Desired \$8.75 A Fee Requi					
	6. Name and Address of Current I	Registered Agent			7-1	tame and Address of New Regis	stered Ag	ent		
CODDODAT	FION SERVICE COMPANY			Name						
CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301				Street Address	Street Address (P.O. Box Number Is Not Acceptable)					
				City				Zip Cod	<u></u>	_
				FL Zip Ci				ZIP COL	10	
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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOWIN FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						Election Campaign Financ Trust Fund Contribution.	ing		00 May Be d to Fees	
10.	OFFICERS AND	DIRECTORS	11.		AD	DITIONS/CHANGES TO OFFICE	RS AND C	IRECTOR	IS IN 11	1
TITLE	P	☐ Delete	1111	É				Change	Addition	ବ୍ୟ
NAME	DUANE, FRANCIS		NAM	ı£						10
STREET ADDRESS	200 MADISON AVE		STR	ET ADDRESS						×
CITY-ST-2P	NEW YORK, NY 10016	·	cnty	-ST-21P] [2]
TITLE	AS	☐ Delete	1111	E				Change	Addition	CRZE034 (10/02)
NAME	ALLAN, JOHN M JR		NAM	E						~
STREET ADDRESS	1465 E PUTNAM AVE		Ħ	ET ADDRESS						
CITY-ST-ZP	OLD GREENWICH, CT 06870			-ST-21P						1
TITLE	VTSD	☐ De lete	TITE	l l			[Change	☐ Addition	
STREET ADDRESS	HOOTKIN, PAMELA N		- NAW	ET ADDRESS	·					
CITY-ST-ZP	NEW YORK, NY 10013		ä	ST-ZIP		*				
	VAS	D Pales	101					☐ Change		1
TITLE NAME	RUSSO, VINCENT	☐ Delete	NAM	ſ			L	_ Cheange		1
STREET ADDRESS	9 SASSI DRIVE		124	ET ADDRESS						
CITY-ST-ZIP	CROTON ON HUDSON, NY 10520			-ST-ZIP						
TITLE	v	☐ Delete	300					7 Change	☐ Addition	1
NAME	CHIRICO, EMANUEL	3000	NAM					–		
STREET ADDRESS	7 YORK PLACE		stra	ET ADDRESS						1
CITY-ST-ZP	BRONXVILLE, NY 10708		спу	-ST-ZIP						
TITLE	AS	☐ Delete	100	1				Change	Addition	
NAME	WASSERMAN, EVAN H		NAM	£						
STREET ADDRESS	10 MALLARD COURT		10	ET ADDRESS						{
CITY-ST-ZIP	ENGLEWOOD, NJ 07631	<u>. </u>		-ST-21P						1
indicated of the corp	certify that the information supplied with on this report or supplemental report is poration or the receiver or Irustee empo or on an attachment with an address, y	true and accurate and that i wered to execute this report	my signa I as requi	ture shall have the	same l	egal effect as if made under oath:	: that I am	an officer	or director	