

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2001 8:00 am
Secretary of State

06-18-2001 90002 035 ***550.00

DOCUMENT # F94000005166

1. Entity Name
NCM AMERICAS, INC.

Principal Place of Business Mailing Address
5026 CAMPBELL BLVD. SUITE C **5026 CAMPBELL BLVD. SUITE C**
NOTTINGHAM MD 21236 **NOTTINGHAM MD 21236**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **51-1807914** 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

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NEIL, LEARY A 210 NORTH CHARLES STREET BALTIMORE MD 21201 <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	D MASON, RAYMOND ADAM 111 S. CALVERT ST. BALTIMORE MD <input checked="" 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	VS KNOELL, JOYCE E 210 N CHARLES ST BALTIMORE MD 21201 <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	T GALLAGHER, JOSEPH J 300 ST. PAUL PLACE/PO BOX 1227 BALTIMORE MD 21203 <input checked="" 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	D MERZ, ANNETTE 300 ST PAUL PLACE BALTIMORE MD <input checked="" 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	VC HOBLITZELL, ALAN P 11000 BROKEN LAND PARWAY/THE RYLAND GROUP COLUMBIA MD 21044-2562 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached

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: Joyce E Knodel Secretary 6-8-01 410-246-5490
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
DH F9900000 of 66
B0059216

**NCM AMERICAS, INC.
NAMES AND ADDRESSES, BOARD OF DIRECTORS**

GILMOUR B. BLACK
Managing Board Member
NCM Holding NV, Keizersgracht 281
1016 ED Amsterdam
The Netherlands

ROBERT D. STONE
Managing Director
Securitas Capital
230 Park Avenue
New York, NY 10169

GERARD VAN DER STELT
Chairman, NCM Managing Board
NCM Holding NV
Keizersgracht 281
1016 ED Amsterdam
The Netherlands

STEEN PARSHOLT
Managing Board Member
NCM Holding NV,
Keizersgracht 281
1016 ED Amsterdam
The Netherlands

HARRY G. HAYMAN, III
PCN Bank, N.A.
1600 Market Street
Philadelphia, PA 19103

ROBERT M. SOLITRO
President and COO
NAS Insurance Group
The Center of New Hampshire
650 Elm Street
Manchester, NH 03101

ROBERT JAN VAN DE KRAATS
Managing Board Member and CFO
NCM Holding NV
Keizersgracht 281
1016 ED Amsterdam
The Netherlands

NEIL A. LEARY
President
NCM Americas, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236

MARK S. FELMAR
Vice President
NCM Americas, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236

Attachment
DH F9400000516
B 0059216

**NAMES OF DIRECTORS AND OFFICERS OF
NCM AMERICAS, INC.**

DIRECTORS

Directors' addresses on separate attachment

Gilmour B. Black
Mark S. Felmar
Harry G. Hayman, III
Neil A. Leary
Robert Jan van de Kraats
Steen Parsholt
Robert M. Solitro
Gerard van der Stelt
Robert D. Stone

OFFICERS

Neil A. Leary, President
Mark S. Felmar, Vice President and Asst. Secretary
Adriaan van de Wall, Vice President
Joyce E. Knodell, Vice President and Secretary
Thomas Beckwith, Vice President
Lisa A. Rolf, Comptroller and Treasurer

**Address of all officers: NCM Americas, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236**