

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90313 006 ***150.00

DOCUMENT # F94000005166

1. Entity Name
NCM AMERICAS, INC.

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

Mailing Address
5026 CAMPBELL BLVD. SUITE C
NOTTINGHAM MD 21236

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 **51-1807914**

Applied For

Not Applicable

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

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, 2002 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 **PD** ☐ Delete
NAME **NEIL, LEARY A**
STREET ADDRESS **210 NORTH CHARLES STREET**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
NAME **STONE, ROBERT D**
STREET ADDRESS **230 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10169**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VS** ☐ Delete
NAME **KNOELL, JOYCE E**
STREET ADDRESS **210 N CHARLES ST**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VPD** ☐ Delete
NAME **FELMAR, MARK S**
STREET ADDRESS **5026 CAMPBELL BLVD., SUITE C**
CITY-ST-ZIP **BALTIMORE MD 21236**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **BMD** ☐ Delete
NAME **PARSHOLT, STEEN**
STREET ADDRESS **KEIZERSGRACHT 281 1016 ED AMSTERDAM**
CITY-ST-ZIP **THE NETHERLANDS**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **PCOO** ☐ Delete
NAME **SOLITRO, ROBERT M**
STREET ADDRESS **650 ELM STREET**
CITY-ST-ZIP **MANCHESTER NH 03101**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ 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: **LISA ANN ROLF**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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776094

**NAMES OF DIRECTORS AND OFFICERS OF
NCM AMERICAS, INC.
As of December 31, 2001**

DIRECTORS

Directors' addresses on separate attachment

Thomas W. Beckwith
Gilmour B. Black
Mark S. Felmar
Harry G. Hayman, III
Neil A. Leary
Steen Parsholt
Robert M. Solitro
Gerard C. 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
Maarten Breed, Vice President
Lisa A. Rolf, Comptroller and Treasurer

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

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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 C. VAN DER STELT

Chairman, Managing Board
NCM Holding, NV, Keizersgracht 281
1016 ED Amsterdam
The Netherlands

STEEN PARSHOLT

Member, Managing Board
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

THOMAS W. BECKWITH

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

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