

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000003212**1. Entity Name
LW-SSP2A, INC.**FILED**
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90114 001 ***750.00

0573480

Principal Place of Business
**3 WORLD FINANCIAL CENTER
29 FLOOR
NEW YORK NY 10285**
Mailing Address
**101 HUDSON STREET
TAX DEPT 39 FLOOR
JERSEY CITY NJ 07302**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **75-2568430**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CHO, YON K
3 WORLD FINANCIAL CENTER
NEW YORK NY 10285** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARSAN, DEAN
101 HUDSON STREET
JERSEY CITY NJ 07302** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HYDE, JOE T
1201 ELM STREET
DALLAS TX 75270** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BRAUN, MARGRET
1201 ELM STREET, 5400 RENAISSANCE TOWER
DALLAS TX** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FLANNERY, JOSEPH J.
3 WORLD FINANCIAL CENTER
NEW YORK NY 10285** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MEYLOR, EDWARD J.
3 WORLD FINANCIAL CENTER
NEW YORK NY 10285** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
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: *D Marsan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dean K Marsan, Director

Date

*4-27-01**(201) 524-5820*

Daytime Phone #

CR2E034 (10/00)