

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90081 043 ***150.00

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1. Entity Name
NCC MICRON COMPANY



Principal Place of Business
**245 PARK AVE
40TH FL
NEW YORK, NY 10167**

Mailing Address
**245 PARK AVE
40TH FL
NEW YORK, NY 10167 US**

50021408



02042005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
13-3817536

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPGM
RUTHERFORD, PETER D.
245 PARK AVE 40TH FLOOR
NEW YORK, NY 10167** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
REPP, RAUL HOWARD
245 PARK AVE 40TH FLOOR
NEW YORK, NY 10167** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
KRAKOWSKI, RICHARD F
245 PARK AVE 40TH FLOOR
NEW YORK, NY 10166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
LEVINE, MARVA M
245 PARK AVE 40TH FLOOR
NEW YORK, NY 10166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
REPP, PAUL H
245 PARK AVE., 40TH FLR.
NEW YORK, NY 10167** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GARRICK, JANET
3900 WASHINGTON ST., 2ND FLR.
WILMINGTON, DE 19802** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **SVP Investments
James Jordan
245 Park Ave., 40th Floor
New York, NY 10167** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **SVP-CFO & ASST. Treasurer** ☒ Change ☐ Addition

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Krakowski* **R. KRAKOWSKI** **2/24/05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dwelling Phone #