

FILE NOW: FILING FEE AFTER MAY 1ST. IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000003664 (8) 1. Corporation Name WEXFORD CLEARING SERVICES CORPORATION			
Principal Place of Business ONE NEW YORK PLAZA 11th Floor NEW YORK, N.Y. 10292-2011		Mailing Address % PSI K. Maguire - Law One Seaport Plaza 199 Water St. New York, N.Y. 10292-0129	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		25 Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 07/28/1995		4. Number 13-804783	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607 (3)(b) and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.			
SIGNATURE _____ (Signature type over printed name of officer or director who is filing this report)		DATE _____ (Date of signature)	
12. OFFICERS AND DIRECTORS 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 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WEXFORD CLEARING SERVICES CORPORATION
OFFICERS AND DIRECTORS AS OF APRIL, 1998

JOSEPH F. KARCICH
CHAIRMAN OF THE BOARD
& DIRECTOR

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2010

ALAN D. HOGAN
DIRECTOR

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0134

LEE B. SPENCER, JR.
DIRECTOR

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0134

EDWARD SCHLITZER
PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

WILLIAM J. HORAN
CHIEF FINANCIAL OFFICER

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0128

ELIZABETH W. CASTAGNA
TREASURER

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0128

PATRICIA A. JAMISON
CHIEF OPERATING OFFICER
& EXECUTIVE VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

RUDOLPH R. VERRA
SENIOR VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2003

ALBERT CAIAZZO
SENIOR VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

RICHARD H. GILL
SENIOR VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

THOMAS J. SKIBICKI
FIRST VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

MICHAEL A. BELKIN
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

GEORGE G. N. CALLEIA
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

CARLO FRANZESE
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

WILLIAM E. MC CUSKER
VICE PRESIDENT

ROBERT T. NEUMAYER, JR.
VICE PRESIDENT

PETER PATRICOLA
VICE PRESIDENT

NATHALIE P. MAIO
SECRETARY

LISA J. FINNELL
ASSISTANT SECRETARY

PAUL WALDMAN
ASSISTANT SECRETARY

SARAH LOUISE-OTAZO
ASSISTANT TREASURER

ROBERT TROIANO
ASSISTANT TREASURER

ONE NEW YORK PLAZA
NEW YORK, N. Y. 10292-2011

141 WEST JACKSON BLVD.
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