

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 22, 2000 8:00 am**
Secretary of State

04-22-2000 90067 005 ***150.00

DOCUMENT # F95000003664

1. Entity Name

WEXFORD CLEARING SERVICES CORPORATION

Principal Place of Business

Mailing Address

NEW YORK PLAZA**MAGUIRE, K.****FLOOR****ONE SEAPORT PLAZA****NEW YORK NY 10292-2011****NEW YORK N. 10038-3526****US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

29th Floor

City & State

City & State

4. FEI Number

13-3804783

Applied For

Not Applicable

Zip

Country

Zip

10292-0129

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
KARICH, JOSEPH F ☐ Delete
1 NEW YORK PLAZA
NEW YORK NY 10292-2010TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SCHLITZER, EDWARD ☐ Delete
ONE NEW YORK PLAZA
NEW YORK NYTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CASTAGNA, ELIZABETH W ☒ Delete
ONE SEAPORT PLAZA
NEW YORK NYTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PATRICOLA, PETER ☐ Delete
ONE SEAPORT PLAZA
NEW YORK NYTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MAIO, NATHALIE P ☐ Delete
ONE SEAPORT PLAZA
NEW YORK NYTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CROWLEY, KENNETH P ☐ Delete
1 NEW YORK PLAZA
NEW YORK NY 10292TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Paul Waldman Assistant Secretary

April 13 2000

Date

212 214 6429

Daytime Phone #

CR2E034 (9/99)

attach.
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**WEXFORD CLEARING SERVICES CORPORATION
OFFICERS AND DIRECTORS AS OF APRIL, 2000**

**JOSEPH F. KARCICH
CHAIRMAN OF THE BOARD
& DIRECTOR**

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

**LEE B. SPENCER, JR.
DIRECTOR**

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

**KENNETH P. CROWLEY
DIRECTOR**

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

**EDWARD SCHLITZER
PRESIDENT**

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

**WILLIAM J. HORAN
CHIEF FINANCIAL OFFICER
DIRECTOR**

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

**ROBERT TROLANO JR.
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**

**THOMAS S. DILLON
EXECUTIVE VICE PRESIDENT**

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

**MICHAEL A. BELKIN
SENIOR VICE PRESIDENT**

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

**GEORGE G. N. CALLEIA
SENIOR VICE PRESIDENT**

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

**ALBERT CAIAZZO
SENIOR VICE PRESIDENT**

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

**CARLOS FRANZESE
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**

**ROBERT E. LINO
SENIOR VICE PRESIDENT**

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

**JOHN A. MESSINA
SENIOR VICE PRESIDENT**

**ONE NEW YORK PLALZA
NEW YORK, N. Y. 10292-2011**

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JOSEPH SISTI
SENIOR VICE PRESIDENT

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

THOMAS J. SKIBICKI
SENIOR VICE PRESIDENT

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

RUDOLPH R. VERRA
SENIOR VICE PREISDENT

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

WILLIAM E. MC CUSKER
FIRST VICE PRESIDENT

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

LEONARD BIALOUS
VICE PRESIDENT

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

GUSTAVO R. CHINAGLIA
VICE PRESIDENT

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

MARTIN MC NELLIS
VICE PRESIDENT

1433 LARIMER SQUARE
DENVER, COLORADO

DONNA MILLS
VICE PRESIDENT

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

ROBERT T. NEUMAYER, JR.
VICE PRESIDENT

440 SO. LA SALLE
CHICAGO, ILLIONIS 60604

PETER PATRICOLA
VICE PRESIDENT

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

GRACE L. SPIVEY
VICE PRESIDENT

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

NATHALIE P. MAIO
SECRETARY

ONE SEAPORT PLAZA
NEW YORK, N. Y. 10292-0129

NOAH D. SORKIN
ASSISTANT SECRETARY

ONE SEAPORT PLAZA
NEW YORK, N. Y. 10292-0129

PAUL WALDMAN
ASSISTANT SECRETARY

ONE SEAPORT PLAZA
NEW YORK, N. Y. 10292-0129

KATHLEEN C. HOFFMAN
ASSISTANT TREASURER

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