

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90292 001 ***750.00

0660993 AB

DOCUMENT # F95000003664

1. Entity Name
WEXFORD CLEARING SERVICES CORPORATION



Principal Place of Business
**ONE NEW YORK PLAZA
11TH FLOOR
NEW YORK NY 10292-2011**

Mailing Address
**MAGUIRE, K.
ONE SEAPORT PLAZA 29 FLOOR 31ST FLOOR
NEW YORK NY 10292-0131
US**



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 **13-3804783**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KARICH, JOSEPH F 1 NEW YORK PLAZA NEW YORK NY 10292-2010 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHLITZER, EDWARD ONE NEW YORK PLAZA NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROWLEY, KENNETH P 1 NEW YORK PLAZA NEW YORK NY 10292 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD HORAN, WILLIAM J ONE SEAPORT PLAZA NEW YORK NY 10292 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

**CF0 Exec VP
Patricia A. Jamison
One New York Plaza New York, NY 10292**

**Secretary
Paul Waldman
One Seaport Plaza 199 Water St.
New York, N.Y. 10292**

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.

APR - 9 2003

SIGNATURE:

SIGNATURE REQUIRED

Paul Waldman Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

58028980

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WEXFORD CLEARING SERVICES CORPORATION

OFFICERS AND DIRECTORS AS OF APRIL 2003

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 J. TROIANO 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
ALBERT CAIAZZO 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
CARLO FRANZESE SENIOR VICE PRESIDENT	ONE NEW YORK PLAZA NEW YORK, N. Y. 10292-2011
RICHARD 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
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 PREISIDENT	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
GRACE L. SPIVEY 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

Attachment
SS025980
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RALPH BRUGUERAS
VICE PRESIDENT

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

THOMAS E. CAVAGNARO
VICE PRESIDENT

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

TODD A. DE STAEBLER
VICE PRESIDENT

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

FREDERICK C. KLOSS
VICE PRESIDENT

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

GLADYS C. MASIELLO
VICE PRESIDENT

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

DONNA L. MILLS
VICE PRESIDENT

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

JOHN F. SULLIVAN
VICE PRESIDENT

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

FRANK T. TRULBY
VICE PRESIDENT

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

PAUL WALDMAN
SECRETARY

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

NOAH D. SORKIN
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