

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000004553**

1. Entity Name

LEE HECHT HARRISON, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90094 004 ***150.00

Principal Place of Business

Mailing Address

2255 GLADES RD
SUITE 419A
BOCA RATON FL 33431
US

50 TICE BLVD
WOODCLIFF LAKE NJ 07675-7654
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2807507

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)

Acct. CD

Location CD

1099

Amount

7915

30-010

50.00

30-011

50.00

30-012

50.00

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) ☐

Approval **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DIRECTOR	<input type="checkbox"/> Delete
NAME	BOWMER, JOHN P	
STREET ADDRESS	100 REDWOOD SHORES PARKWAY	
CITY-ST-ZIP	REDWOOD CITY CA 94065	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	EATON, MARK	
STREET ADDRESS	100 REDWOOD SHORES PARKWAY	
CITY-ST-ZIP	REDWOOD CITY CA 94065	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HARRISON, STEPHEN G	
STREET ADDRESS	50 TICE BLVD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	
TITLE	COO	<input type="checkbox"/> Delete
NAME	KENNY, BERNADETTE	
STREET ADDRESS	50 TICE BLVD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	
TITLE	V	<input type="checkbox"/> Delete
NAME	ALCIDE, PETER E	
STREET ADDRESS	50 TICE BLVD.	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TREASURER
RICHMAN, MARK
100 REDWOOD SHORES PARKWAY
REDWOOD CITY, CA 94065

CFO

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:

Robert Green
LEE HECHT HARRISON, INC.

Date

Daytime Phone #

CR2E034 (9/99)

**Lee Hecht Harrison, Inc.
Corporation Directors
1999**

attach.
00067047
#F9500000455

<u>Name, Title</u>	<u>Business Address</u>	<u>Home Address</u>
DIRECTORS		
John Bowmer, Director	100 Redwood Shores Pkwy Redwood City, CA 94065	97 Douglass Way Atherton, CA 94027
Stephen Harrison, Director	50 Tice Blvd Woodcliff Lake, NJ 07675	41 Clauss Avenue Paramus, NJ 07652
Felix Weber, Director	100 Redwood Shores Pkwy Redwood City, CA 94065	21 Woodhill Dr Redwood City, CA 94061
Nigel Rees, Director	100 Redwood Shores Pkwy Redwood City, CA 94065	3919 Washington Street San Francisco, CA 94181
OFFICERS		
Stephen Harrison, Pres/Chairman	50 Tice Blvd Woodcliff Lake, NJ 07675	41 Clauss Avenue Paramus, NJ 07652
Doreen Penfield, Secretary	100 Redwood Shores Pkwy Redwood City, CA 94065	13190 Via Balancia Ct Saratoga, CA 95070
Alcide Peter, SVP/CFO	50 Tice Blvd Woodcliff Lake, NJ 07675	17 Orange Turpike Monroe, NY 10950
Mark Richman, Treasurer, Asst. Sec.	100 Redwood Shores Pkwy Redwood City, CA 94065	241 Tamarack Dr Union City, CA 94587
Bernadette Kenny, COO	50 Tice Blvd Woodcliff Lake, NJ 07675	276 Rockingstone Avenue Larchmont, NY 10538