

DOCUMENT # **FR5000004818**  
Entity Name  
**111 HRB Gen-Pan, INC.**  
Principal Place of Business Mailing Address

1066

FILED

00 MAY -2 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
**10 Hanover Square**  
Suite, Apt. #, etc.  
**20th Floor**  
City & State  
**New York NY**  
Zip  
**10005**  
Country  
**USA**

3. Mailing Address  
**10 Hanover Square**  
Suite, Apt. #, etc.  
**20th Floor**  
City & State  
**New York NY**  
Zip  
**10005**  
Country  
**USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number  
**75-2615646**

Applied For  
☐ Not Applicable

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

6. Name and Address of Current Registered Agent  
**CT 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

I, 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 re-filing) DATE

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 \$250.00**  
**Make Check Payable to Department of State**

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

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>500003242755</b> <b>-05/08/00--01104--014</b> <b>*****150.00 *****150.00</b>
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<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>LS</b>

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information furnished 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 applicable, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Brian Lahey, VP** Date: **4/28/2000** Daytime Phone #: **212-902-1000**

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Apr 26, 2000

Officers & Directors

**WHRB GEN-PAR, INC.**

Name	Title
Mundinger II, William G.	Assistant Secretary
Moffett, James Weston	Assistant Secretary
Frapart, Richard R.	Assistant Secretary
O'Brien, Elizabeth A.	Assistant Secretary
Rosenberg, Ralph F.	Assistant Secretary
Haag, Nancy	Assistant Secretary
Williams, Todd A.	Assistant Secretary
Gunn, G. Douglas	Assistant Secretary
Madison, Angie	Assistant Secretary
Barger, Ron K.	Assistant Secretary
Ainsworth, Brian M.	Assistant Secretary
Abelman, Stephen M.	Assistant Secretary
Wolcott, Mark M.	Assistant Secretary
Lozier, James L.	Assistant Secretary
Stern, Howard S.	Assistant Secretary
Weiss, Mitchell S.	Assistant Secretary
Bernstein, Ronald L.	Assistant Secretary
Langer, Jonathan A.	Assistant Secretary
Milosevich, Paul	Assistant Secretary
Irani, Zubin P.	Assistant Secretary
Lantz, Marijke	Assistant Secretary
Loftman, Clint	Assistant Secretary
Perry III, Ernest O.	Assistant Secretary
Dalton, Michael J.	Assistant Secretary
Cramer, Brahm S.	Assistant Secretary
Burban, Elizabeth M.	Assistant Secretary
Karr, Jerome S.	Assistant Secretary
Lambert, Elizabeth	Assistant Secretary
Grubbs, Brenda	Assistant Secretary

**WHRB GEN-PAR, INC.**

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Apr 26, 2000

Name	Title
Ball, Brent	Assistant Secretary
Powers, Richard	Assistant Secretary
Antonellos, Eleni	Assistant Secretary
Armstrong, Will	Assistant Secretary
Burton, Brad	Assistant Secretary
Greenfield, James	Assistant Secretary
Harris, Paul	Assistant Secretary
McFadden, Brenda	Assistant Secretary
Sears, Steven	Assistant Secretary
Walley, James	Assistant Secretary
Wilson, Michael	Assistant Secretary
Dyer, Trey	Assistant Secretary
Weiss, Mitchell S.	Assistant Treasurer
Williams, Todd A.	Assistant Treasurer
Lahey, Brian J.	Assistant Treasurer
Siskind, Edward M.	Assistant Treasurer

**WHRB GEN-PAR, INC.****Name****Title**

Perry III, Ernest O.	Assistant Vice President
Dalton, Michael J.	Assistant Vice President
Lambert, Elizabeth	Assistant Vice President
Grubbs, Brenda	Assistant Vice President
Ball, Brent	Assistant Vice President
Antonellos, Eleni	Assistant Vice President
Armstrong, Will	Assistant Vice President
Burton, Brad	Assistant Vice President
Greenfield, James	Assistant Vice President
Harris, Paul	Assistant Vice President
McFadden, Brenda	Assistant Vice President
Sears, Steven	Assistant Vice President
Walley, James	Assistant Vice President
Wilson, Michael	Assistant Vice President
Dyer, Trey	Assistant Vice President
Naughton, Kevin D.	Secretary
Naughton, Kevin D.	Treasurer
Franklin, Marilyn L.	Assistant Secretary
Lawson, David M.	Assistant Secretary
Houser, Joanne M.	Assistant Secretary
Wood, Geoffrey Charles	Assistant Secretary
Ludden, Michael	Assistant Secretary
Templeton, Gail A.	Assistant Secretary
Nelson, Christopher	Assistant Secretary
Neblett, John Tabb	Assistant Secretary
Millman III, Milton R.	Assistant Secretary
Forbes, Michael W.	Assistant Secretary
Davis, Gary E.	Assistant Secretary
Murphy, Ken N.	Assistant Secretary

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Officers & Directors

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WHRB GEN-PAR, INC.

Name	Title
Rothenberg, Stuart M.	Director
Neidich, Daniel M.	President
Madison, Angie	Vice President
Gunn, G. Douglas	Vice President
Williams, Todd A.	Vice President
Siskind, Edward M.	Vice President
Rothenberg, Stuart M.	Vice President
Klingher, Michael K.	Vice President
O'Brien, Elizabeth A.	Vice President
Rosenberg, Ralph F.	Vice President
Naughton, Kevin D.	Vice President
Feldman, Steven M.	Vice President
Kava, Alan S.	Vice President
Lahey, Brian J.	Vice President
Garman, James R.	Vice President
Bernstein, Ronald L.	Vice President
Langer, Jonathan A.	Vice President
Milosevich, Paul	Vice President
Irani, Zubin P.	Vice President
Camu, Philippe	Vice President
Sack, Susan L.	Vice President
Pourtales, Jean De	Vice President
Cramer, Brahm S.	Vice President
Burban, Elizabeth M.	Vice President
Karr, Jerome S.	Vice President
Goodwin, Larry J.	Vice President
Lin, Stève S.	Vice President
Powérs, Richard	Vice President
Kheifit, Lahlou	Vice President

85 Broad Street  
New York, NY 10004

Apr 26, 2000

Officers & Directors

WHRB GEN-PAR, INC.

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Name

Title

Klebes, Daniel H.	Vice President
Bradley, Kim C.	Vice President
Takahashi, Takenori	Vice President
Kessler, Douglas A.	Vice President
Vogel, Paul	Vice President
Franklin, Marilyn L.	Assistant Vice President
Lozier, James L.	Assistant Vice President
Lawson, David M.	Assistant Vice President
Houser, Joanne M.	Assistant Vice President
Wood, Geoffrey Charles	Assistant Vice President
Templeton, Gail A.	Assistant Vice President
Nelson, Christopher	Assistant Vice President
Neblett, John Tabb	Assistant Vice President
Millman III, Milton R.	Assistant Vice President
Forbes, Michael W.	Assistant Vice President
Davis, Gary E.	Assistant Vice President
Murphy, Ken N.	Assistant Vice President
Mundinger II, William G.	Assistant Vice President
Moffett, James Weston	Assistant Vice President
Frapart, Richard R.	Assistant Vice President
Ainsworth, Brian M.	Assistant Vice President
Abelman, Stephen M.	Assistant Vice President
Barger, Ron K.	Assistant Vice President
Haag, Nancy	Assistant Vice President
Lantz, Marjike	Assistant Vice President
Ludden, Michael	Assistant Vice President
Stern, Howard S.	Assistant Vice President
Wolcott, Mark M.	Assistant Vice President
Lofman, Clint	Assistant Vice President