

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004972

1. Entity Name

ABT CORPORATION OF NEW YORK

**FILED**  
**Jan 18, 2000 8:00 am**  
**Secretary of State**

01-18-2000 90068 050 \*\*\*150.00

Principal Place of Business  
361 BROADWAY 4th FL.  
NEW YORK NY 10013-3998

Mailing Address

361 BROADWAY  
NEW YORK NY 10013-3998

~~3998~~ 3998

A0004901



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3057475

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

COROPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 State**

10. 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	D	<input type="checkbox"/> Delete
NAME	MCCANCE, HENRY	
STREET ADDRESS	GREY LOCK MANAGEMEN, 1 FEDERAL ST	
CITY-ST-ZIP	BOSTON MA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BODMAN, LYNDA S	
STREET ADDRESS	24 CHESTNUT STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	D	<input type="checkbox"/> Delete
NAME	BODMAN, LYNDA S DR	
STREET ADDRESS	24 CHESTNUT STREET	
CITY-ST-ZIP	BOSTON MA 02108	
TITLE	V	<input type="checkbox"/> Delete
NAME	FARRELLY, EDWARD	
STREET ADDRESS	361 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	KIELISZAK, GERALD J	
STREET ADDRESS	3461 HOMESTEAD AVE	
CITY-ST-ZIP	WANTAGH NY 11793	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUTLEDGE, REGINALD E	
STREET ADDRESS	5 HILLDALE RD	
CITY-ST-ZIP	RYEBROOK NY 10573	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 *GERALD S. KIELISZAK*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-6-00 212-219-8945

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ABT Corporation Outside Directors Names & Addresses

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(C. Murray, D. Bienkowski and David Sample are not included on this listing, but are also Directors)

As of 7/26/1999

Dr. Lynda S. Bodman  
Schubert Associates, Inc.  
24 Chestnut Street  
Boston, Massachusetts 02108  
Tel: (617) 723-4454 {Ofc.}  
Fax: (617) 367-9327 {Home phone, also  
a fax}, or  
(617) 723-4457  
Email: None as of 26 July 26, 1999.  
Perhaps in 3 months.

Mr. Henry F. McCance  
Greylock  
One Federal Street, Suite 2603  
Boston, Massachusetts 02110  
Tel: (617) 423-5525  
Fax: (617) 482-0059  
Email: hmccance@greylock.com

Mr. Christopher Covington  
{wife: Bonnie}  
CovingtonAssociates  
75 Central Street, 3<sup>rd</sup> Floor  
Boston, MA 02109  
Tel: (617) 314-3950  
Fax: (617) 314-3955  
Email: chris@covingtonassociates.com

Mr. Peter Sobiloff  
InSight Capital Partners  
527 Madison Avenue, 10<sup>th</sup> Floor  
New York, NY 10168  
Tel: (212) 230-9200  
Fax: (212) 230-9272  
Email: ps@insightpartners.com