

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
 05-17-2001 90400 006 ***150.00

05/16/02

DOCUMENT # F96000000526

1. Entity Name

BRACEBRIDGE CORPORATION

Principal Place of Business
1100 N. KING ST.
WILMINGTON DE 19884-2811
US

Mailing Address
MS #2811
WILMINGTON DE 19884-2811
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 **51-0342747**

Applied For

Not Applicable

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, 2001 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 **PD** ☐ Delete
 NAME **WEAVER, LANCE L**
 STREET ADDRESS **1100 N. KING ST.**
 CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **CEO, C** ☒ Change ☐ Addition
 NAME **Weaver, Lance L.**
 STREET ADDRESS **1100 North King St., Wilmington, DE 19884**
 CITY-ST-ZIP **2811**

TITLE **D** ☒ Delete
 NAME **KAUFMAN, M S**
 STREET ADDRESS **1100 N. KING ST.**
 CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **P,D** ☐ Change ☒ Addition
 NAME **Charles C. Krulak**
 STREET ADDRESS **1100 North King St., Wilmington, DE 19884**
 CITY-ST-ZIP **2811**

TITLE **EVP** ☐ Delete
 NAME **WRIGHT, VERNON H**
 STREET ADDRESS **1100 N. KING ST.**
 CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HAMMONDS, BRUCE L**
 STREET ADDRESS **1100 N. KING ST.**
 CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **D** ☐ Change ☒ Addition
 NAME **Kenneth A. Vecchione**
 STREET ADDRESS **1100 North King St., Wilmington, DE 19884**
 CITY-ST-ZIP **2811**

TITLE **EVP** ☐ Delete
 NAME **FLYNN, SHANE G**
 STREET ADDRESS **1100 N. KING ST.**
 CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **SCHEFLEN, JOHN W**
 STREET ADDRESS **1100 N. KING ST.**
 CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE ☐ Change ☐ Addition
 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:

Nancy Mangano
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

(302) 453-9930

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
657195
Doc# F9600000526

Bracebridge Corporation

1100 North King Street

Wilmington, DE 19884 - 2811

FEIN: 51-0342747

S:\CORPTAX\STATE\BRACEBRG\2001\Florida Annual-Directors.xls]Sheet1

12: Additional Directors and Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Blaine Buck	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
John A. Corrozi	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Thomas Cuccia	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Joseph DeSantis	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
William Esposito	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Shane G. Flynn	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Lee Friedman	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Brian F. Gimlett	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Frank J. McKelvey	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Charles Messick	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Edward G. Plummer	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Todd Weaver	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Thomas D. Wren	Executive Vice President and Treasurer	1100 North King St., Wilmington, DE 19884 - 2811
Vernon H. C. Wright	Executive Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Harvey Freville	Senior Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Keith C. Maguire	Senior Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Robert Rucier	Senior Vice President	1100 North King St., Wilmington, DE 19884 - 2811
Michael J. O'Hagan	First Vice President	1100 North King St., Wilmington, DE 19884 - 2811
David M. Hirt	Assistant Secretary	1100 North King St., Wilmington, DE 19884 - 2811
Deborah Jackson	Assistant Secretary	1100 North King St., Wilmington, DE 19884 - 2811
Victor P. Manning	Assistant Treasurer	1100 North King St., Wilmington, DE 19884 - 2811
Nancy L. Manzano	Assistant Treasurer	1100 North King St., Wilmington, DE 19884 - 2811