2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am F9600000526 DOCUMENT # **Secretary of State** 1. Entity Name BRACEBRIDGE CORPORATION 03-13-2002 90044 025 ***150 00 Principal Place of Business Mailing Address 1100 N. KING ST. MS #2811 WILMINGTON DE 19884-2811-WILMINGTON DE 19884-2811 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0342747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) **CEOC** TITLE ☐ Delete TITLE ☐ Addition Change DP WEAVER, LANCE L NAME NAME WEAVER, LANCE L. CR2E034 1100 N. KING ST. STREET ADDRESS STREET ADDRESS 1100 NORTH KING STREET WILMINGTON DE 19884-2811 WILMINGTON DE 19884-2811 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE K Delete ☐ Change TITLE DEVP KRULAK, CHARLES C NAME NAME BONAVOLONTA, JULES J. 1100 N. KING ST. STREET ADDRESS STREET ADDRESS 1100 NORTH KING STREET **WILMINGTON DE 19884-2811** CITY-ST-ZIP CITY-ST-7iP WILMINGTON DE 19884-2811 ☐ Delete ☐ Change ☐ Addition TITLE TITLE WRIGHT, VERNON H NAME NAME 1100 N. KING ST. STREET ADDRESS STREET ADDRESS WILMINGTON DE 19884 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition VECCHIONE, KENNETH A NAME 1100 N. KING ST. STREET ADDRESS STREET ADDRESS WILMINGTON DE 19884-2811 CITY-ST-ZIP CITY-ST-ZIP **EVP** TITLE ☐ Delete TITLE ☐ Change Addition FLYNN, SHANE G NAME NAME 1100 N. KING ST. STREET ADDRESS STREET ADDRESS WILMINGTON DE 19884 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHEFLEN, JOHN W NAME NAME 1100 N. KING ST. STREET ADDRESS STREET ADDRESS **WILMINGTON DE 19884** CITY-ST-7IP 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:

GOUNT AM MANGENT STREET NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Bracebridge Corporation

ADD'L DIRECTORS

William J. Esposito Louis J. Freeh

ADD'L OFFICERS

Louis J. Freeh

Chairman

Chief Executive Officer

Thomas D. Wren

Executive Vice President

Treasurer

Blaine Buck
John A. Corrozi
Thomas Cuccia
Loseph De Santis

Executive Vice President
Executive Vice President
Executive Vice President

Joseph DeSantis William Esposito Lee Friedman Brian F. Gimlett

Frank J. McKelvey

Executive Vice President Executive Vice President

Charles Messick Edward G. Plummer Todd Weaver Executive Vice President Executive Vice President Executive Vice President

Harvey Freville Keith C. Maguire Robert Rucier Terry R. Reilly Senior Vice President Senior Vice President Senior Vice President Senior Vice President

Michael J. O'Hagan

First Vice President

David M. Hirt Deborah Jackson Victor P. Manning Nancy L. Manzano Assistant Secretary Assistant Secretary Assistant Treasurer Assistant Treasurer Attachment
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