

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90005 013 ***150.00

DOCUMENT # F96000001268

1. Entity Name

NCC TARZANA COMPANY

Principal Place of Business

**245 PARK AVE., 40TH FLOOR
NEW YORK NY 10167**

Mailing Address

**245 PARK AVE., 40TH FLOOR
NEW YORK NY 10167
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3849440**

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)

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	VD	<input type="checkbox"/> Delete
NAME	RUTHERFORD, PETER D	
STREET ADDRESS	200 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10166	
TITLE	VTC	<input type="checkbox"/> Delete
NAME	KRAKOWSKI, RICHARD F	
STREET ADDRESS	200 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10166	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LEVINE, MARVA M	
STREET ADDRESS	200 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10166	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HEITMANN, WILLIAM	
STREET ADDRESS	245 PARK AVENUE 40TH FLR	
CITY-ST-ZIP	NEW YORK NY 10167	
TITLE	See attachment	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Burden

Date

4/11/01

Daytime Phone #

212-557-4696

CR2E034 (10/00)

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Company Directory
Active Company

Attachment
9/19/35

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NCC Tarzana Company -- Current Officers

Please note that pending changes, if any, are not reflected.

name	title	appointed
Burden, Robert J.	Assistant Comptroller	12/01/1997
Coticchio, Andrew	President & CEO	01/01/2001
Dentico, Patrick	Assistant Comptroller	12/15/1998
Flynn, Michael D.	Vice President - Counsel and Secretary	01/01/2001
Jordan, James J.	Vice President-Investments	06/01/1997
Krakowski, Richard F.	Vice President - Treasurer and Comptroller	08/16/1995
Levine, Marva M.	Vice President-Counsel and Assistant Secretary	12/15/1998
Repp, Paul Howard	Executive Vice President and General Counsel	01/01/2001
Rutherford, Peter D.	Vice President - General Manager	01/01/2001

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