

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90003 019 ***550.00

DOCUMENT # F96000001766

1. Entity Name

AMERICAN STANDARD FINANCIAL CORPORATION

Principal Place of Business

**15 W 54 ST
 2ND FLOOR
 NEW YORK NY 10019**

Mailing Address

**15 W 54 ST
 2ND FLOOR
 NEW YORK NY 10019**

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 **13-3880163**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T 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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

TITLE	DP	<input type="checkbox"/> Delete
NAME	MCGRATH, PAUL J	
STREET ADDRESS	G/O MIKE GOGOLA, 235 FENCL LN	
CITY-ST-ZIP	HILLSIDE IL 60162	
TITLE	DVS	<input checked="" type="checkbox"/> Delete
NAME	PAINE, FREDERICK C	
STREET ADDRESS	G/O MIKE GOGOLA, 235 FENCL LN	
CITY-ST-ZIP	HILLSIDE IL 60162	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	BATTAGLIA, THOMAS S	
STREET ADDRESS	G/O MIKE GOGOLA, 235 FENCL LN	
CITY-ST-ZIP	HILLSIDE IL 60162	
TITLE	AT	<input type="checkbox"/> Delete
NAME	GARGANO, MARILYN A	
STREET ADDRESS	G/O MIKE GOGOLA, 235 FENCL LN	
CITY-ST-ZIP	HILLSIDE IL 60162	
TITLE	AS + Director	<input type="checkbox"/> Delete
NAME	MAHONEY, MARY JANE	
STREET ADDRESS	G/O MIKE GOGOLA, 235 FENCL LN	
CITY-ST-ZIP	HILLSIDE IL 60162	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Paul McGrath	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	15 West 54th Street	
STREET ADDRESS	New York NY 10019	
CITY-ST-ZIP		
TITLE	Vice President + Treasurer	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	R. Scott Massengill	
STREET ADDRESS	15 West 54th Street	
CITY-ST-ZIP	New York NY 10019	
TITLE	Vice President + Secretary	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sharon A. Umhoefer	
STREET ADDRESS	15 West 54th Street	
CITY-ST-ZIP	New York NY 10019	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	15 West 54th Street	
STREET ADDRESS	New York NY 10019	
CITY-ST-ZIP		
TITLE	Director + Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	15 West 54th Street	
STREET ADDRESS	New York NY 10019	
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:

Mary Jane Mahoney

8-6-01

732-980-6000

Mary Jane Mahoney, Director + Assistant Secretary

Daytime Phone #

CR2E034 (5/01)

196 00 000 17 66

B0062281

AMERICAN STANDARD FINANCIAL CORPORATION

15 West 54th Street
New York, NY 10019

OFFICER LISTING

J. Paul McGrath	President & Director
R. Scott Massengill	Vice President & Treasurer
Sharon A. Umhoefer	Vice President & Secretary
Mary Jane Mahoney	Director & Assistant Secretary
Marilyn A. Gargano	Assistant Treasurer

6/28/01