

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**

05-15-2002 90077 013 \*\*\*150.00

**DOCUMENT # F96000001766**

1. Entity Name

**AMERICAN STANDARD FINANCIAL CORPORATION**

Principal Place of Business

Mailing Address

**15 W 54 ST**

**15 W 54 ST**

**2ND FLOOR**

**2ND FLOOR**

**NEW YORK NY 10019**

**NEW YORK NY 10019**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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

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, 2002 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 **DP** ☐ Delete  
NAME **MCGRATH, PAUL J**  
STREET ADDRESS **C/O MIKE GOGOLA, 235 FENCE LN**  
CITY-ST-ZIP **HILLSIDE IL 60162**

TITLE **Director + President** ☒ Change ☐ Addition  
NAME **J. Paul McGrath**  
STREET ADDRESS **15 West 54th Street**  
CITY-ST-ZIP **New York, NY 10019**

TITLE **D** ☒ Delete  
NAME **MCGRATH, PAUL**  
STREET ADDRESS **15 WEST 54TH STREET**  
CITY-ST-ZIP **NEW YORK NY 10019**  
*Duplication to above*

TITLE **Director, VP + Treasurer** ☐ Change ☒ Addition  
NAME **R. Scott Messengill**  
STREET ADDRESS **15 West 54th St.**  
CITY-ST-ZIP **New York NY 10019**

TITLE **VPS** ☒ Delete  
NAME **UMNOEFER, SHARON A**  
STREET ADDRESS **15 WEST 54TH STREET**  
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **VP + Secretary** ☐ Change ☒ Addition  
NAME **Elaine B. Robinson**  
STREET ADDRESS **15 West 54th Street**  
CITY-ST-ZIP **New York NY 10019**

TITLE **AT** ☐ Delete  
NAME **GARGANO, MARILYN A**  
STREET ADDRESS **15 WEST 54TH STREET**  
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **VP + General Tax Counsel** ☐ Change ☒ Addition  
NAME **Nicholas Anthony**  
STREET ADDRESS **15 West 54th Street**  
CITY-ST-ZIP **New York NY 10019**

TITLE **AS** ☐ Delete  
NAME **MAHONEY, MARY JANE**  
STREET ADDRESS **15 WEST 54TH STREET**  
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Mary Jane Mahoney*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Mary Jane Mahoney**

**4-18-02**

Date

**732-980-6000**

Daytime Phone #

CR2E034 (9/01)

**AMERICAN STANDARD FINANCIAL CORPORATION**

15 West 54<sup>th</sup> Street  
New York, NY 10019  
FIN # 13-3880163

Document # F96000001766

**OFFICER LISTING**

J. Paul McGrath	President & Director
R. Scott Massengill	Director, Vice President & Treasurer
Elaine B. Robinson	Vice President & Secretary
Nicholas Anthony	Vice President & General Tax Counsel
Mary Jane Mahoney	Assistant Secretary
Marilyn A. Gargano	Assistant Treasurer

10/22/01