

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002193

1. Entity Name

DH ASSET, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90386 004 ***150.00

Principal Place of Business

Mailing Address

3950 RCA BLVD.
 SUITE 5001
 PALM BEACH GARDENS FL 33410

3950 RCA BLVD.
 SUITE 5001
 PALM BEACH GARDENS FL 33410-4227

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

75-2819493

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

CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 SUITE 105
 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, 2000 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 VP3
 NAME TREADWELL, KENNETH A.
 STREET ADDRESS 3050 RCA BLVD STE 5001
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Delete

TITLE D
 NAME Ram Wertheim
 STREET ADDRESS 113 King Street
 CITY-ST-ZIP Armonk, New York 10504 ☐ Change ☒ Addition

TITLE VP
 NAME GORANSSON, BARBARA
 STREET ADDRESS 3950 RCA BLVD STE 5001
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Delete

TITLE D/P
 NAME Edward Adler
 STREET ADDRESS 4 Corporate Drive
 CITY-ST-ZIP Shelton, Connecticut 06484 ☐ Change ☒ Addition

TITLE VP
 NAME HAMILTON, GEORGE
 STREET ADDRESS 3050 RCA BLVD STE 5001
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Delete

TITLE D/VP
 NAME David Huntley
 STREET ADDRESS 4 Corporate Drive
 CITY-ST-ZIP Shelton, Connecticut 06484 ☐ Change ☒ Addition

TITLE CEO
 NAME GREETHAM, DONALD
 STREET ADDRESS 3050 RCA BLVD STE 5001
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Delete

TITLE D
 NAME Pauline Cullen
 STREET ADDRESS 113 King Street
 CITY-ST-ZIP Armonk, New York 10504 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE D
 NAME Antony S. Elkins
 STREET ADDRESS 113 King Street
 CITY-ST-ZIP Armonk, New York 10504 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

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

4/21/00
 Date

561-776-5000
 Daytime Phone #

CR2E034 (9/99)