

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90442 013 ***150.00

DOCUMENT # F96000003406 1. Entity Name CMGRP, INC.			
Principal Place of Business 13801 FNB PARKWAY OMAHA, NE 69154 US		Mailing Address 13801 FNB PARKWAY OMAHA, NE 69154 US	
2. Principal Place of Business 640 Fifth Avenue Suite, Apt. #, etc.		3. Mailing Address 8000 Norman Center Drive Suite, Apt. #, etc. 400	
City & State New York New York		City & State Bloomington MN	
Zip 10019	Country USA	Zip 55437	Country USA
4. FEI Number 22-2752668		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LESLIE, JOHN 640 FIFTH AVE NY, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Leslie, John 640 Fifth Ave NY NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DIAMOND, HARRIS 640 FIFTH AVE NY, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Diamond, Harris 640 5th Ave NY NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD POWERS, EDWARD 640 FIFTH AVE NY, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/D Powers, Edward 640 Fifth Ave NY NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STONE, JACQUELINE 13801 FNB PARKWAY OMAHA, NE 68154 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Camera, Nicholas J. 1271 Avenue of the Americas 44th Fl. NY NY 10020 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, RANNY 640 FIFTH AVE NEW YORK, NY 10019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/V/D Berns, Steven 1270 Avenue of the Americas NY NY 10020 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEGEL, STEVE 13801 FNB PARKWAY OMAHA, NE 68154 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Franken, Martin 640 5th Ave NY NY 10019 ☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Nicholas J. Camera</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/26/04</u> Daytime Phone #	

CMGRP, INC.
DIRECTORS & OFFICERS LIST

Last Update: 02/05/04

DIRECTORS	TITLE	SSN #	BIRTH DATE	ADDRESSES	PHONE #
HARRIS DIAMOND	PRESIDENT AND CHIEF EXECUTIVE OFFICER			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
JOHN W LESLIE, JR	CHAIRMAN			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
EDWARD D POWERS	CHIEF OPERATING OFFICER			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
NICHOLAS J. CAMERA	VICE PRESIDENT AND SECRETARY	101-38-3629	01/12/1947	1271 AVENUE OF THE AMERICAS, 44TH FLOOR, NEW YORK, NY 10020	212-399-8000
STEVEN BERNIS	VICE PRESIDENT AND TREASURER	125-60-1823	09/08/1964	1270 AVENUE OF THE AMERICAS, NEW YORK, NY 10020	212-399-8000

OFFICERS	TITLE	SSN #	BIRTH DATE	ADDRESSES	PHONE #
HARRIS DIAMOND	PRESIDENT AND CHIEF EXECUTIVE OFFICER			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
JOHN W LESLIE, JR	CHAIRMAN			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
MARTIN FRANKEN	CHIEF FINANCIAL OFFICER			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
EDWARD D POWERS	CHIEF OPERATING OFFICER			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
JOYCE BLOOM	CHIEF HUMAN RESOURCES OFFICER			640 5TH AVENUE, NEW YORK, NY 10019	212-445-8000
DEB NICHOLS	VICE PRESIDENT AND CONTROLLER			8000 NORMAN CENTER DRIVE, SUITE 400, MINNEAPOLIS, MN 55437	952-832-5000
NICHOLAS J. CAMERA	VICE PRESIDENT AND SECRETARY	101-38-3629	01/12/1947	1271 AVENUE OF THE AMERICAS, 44TH FLOOR, NEW YORK, NY 10020	212-399-8000
ARTHUR M. MASON	VICE PRESIDENT AND TAX COUNSEL	077-38-5894	10/17/1948	1270 AVENUE OF THE AMERICAS, NEW YORK, NY 10020	212-399-8000
STEVE BERNIS	VICE PRESIDENT AND TREASURER	125-60-1823	09/08/1964	1270 AVENUE OF THE AMERICAS, NEW YORK, NY 10020	212-399-8000
ALBERT S. CONTE	VICE PRESIDENT-FINANCIAL SERVICES	056-44-8895	07/27/1950	1270 AVENUE OF THE AMERICAS, NEW YORK, NY 10020	212-399-8000
MARGE HOEY	ASSISTANT SECRETARY	115-38-2639	09/01/1951	1271 AVENUE OF THE AMERICAS, 44TH FLOOR, NEW YORK, NY 10020	212-399-8000

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Attachments 916000003106