

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90197 022 ***150.00

DOCUMENT # F96000004229

1. Entity Name

HEADWAY GP, INC.

Principal Place of Business

**C/O DLJ, INC. ATTN: CORP TAX
 277 PARK AVE.
 NEW YORK NY 10172**

Mailing Address

**C/O DLJ, INC. ATTN: CORP TAX
 277 PARK AVE.
 NEW YORK NY 10172**

2. Principal Place of Business

277 Park Avenue

3. Mailing Address

c/o CSFB (USA), Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

277 Park Avenue, Attn: Tax Dept.

City & State
New York, NY

City & State
New York, NY

4. FEI Number **13-3888736**

Applied For
 Not Applicable

Zip
10172

Country
USA

Zip
10172

Country
USA

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MD
 RIFKIN, ANDREW
 277 PARK AVE.
 NEW YORK NY 10172** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 WHITE, MARJORIE S
 277 PARK AVE.
 NEW YORK NY 10172** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 Lori M. Russo
 11 Madison Avenue
 New York, NY 10010** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CMD
 WEIL, DAVID R
 277 PARK AVE.
 NEW YORK NY 10172** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VTM
 COMPETIELLO, MARK A
 277 PARK AVE.
 NEW YORK NY 10172** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**C/MD
 David R. Weill
 277 Park Avenue
 New York, NY 10172** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP/C
 Edward A. Poletti
 277 Park Avenue
 New York, NY 10172** ☐ 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Competiello

APR 30 2001

Date

(212) 892-4939

Daytime Phone #

CR2E034 (10/00)

Attachment
6056929
Doc# F96 00000 4229

Donaldson, Lufkin & Jenrette

Donaldson, Lufkin & Jenrette, Inc.
277 Park Avenue, New York, New York 10172 • (212) 892-3000

STEVEN P. SANDRETTO
Assistant Vice President
Senior Tax Reporting Analyst
Corporate Tax Department
(212) 892-2971 • Fax (212) 892-4886
email: ssandretto@dlj.com

APR 30 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

CM # 7000 0600 0026 0125 0542

RE: Headway GP, Inc.
E.I. # 13-3888736
Document # F96000004229
2001 Uniform Business Report

Gentlemen:

We have prepared and enclosed the 2001 Uniform Business Report for Headway GP, Inc.

The form indicates that there is a balance due in the amount of \$150.00, which is also enclosed.

Please acknowledge receipt by signing and dating the duplicate letter and returning same in the enclosed self-addressed stamped envelope.

Very truly yours,



Steven P. Sandretto

Attachment
656929
Doc # F96000004229

Donaldson, Lufkin & Jenrette

Donaldson, Lufkin & Jenrette, Inc.
277 Park Avenue, New York, New York 10172 • (212) 892-3000

STEVEN P. SANDRETTO
Assistant Vice President
Senior Tax Reporting Analyst
Corporate Tax Department
(212) 892-2971 • Fax (212) 892-4886
email: ssandretto@dlj.com

APR 30 2001

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Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

CM # 7000 0600 0026 0125 0542

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Very truly yours,

Steven P. Sandretto

BA/2001-126
264-17-20-2000

DATE _____
RECEIVED BY _____