

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR) 2004**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90152 047 ***150.00

DOCUMENT # F96000004229

1. Entity Name

Headway GP, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
11 Madison Avenue

3. Mailing Address
11 Madison Avenue

Suite, Apt. #, etc.
C/O CSFB Inc. Att: Corp. Tax

Suite, Apt. #, etc.
C/O CSFB Inc. Att: Corp. Tax

City & State
New York, NY

City & State
New York, NY

4. FEI Number 13-3888736

Applied For
Not Applicable

Zip
10010-3629

Country

Zip
10010-3629

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

14019949

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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporate Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee

FL Zip Code
32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Please see attached

TITLE
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IN THIS SPACE**

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 on an attachment with an address, with all other, I am empowered.

SIGNATURE:

Ed Flynn

Ed. Edward Flynn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/04

Date

212-325-5832

Daytime Phone #

CR2E034B (12/02)

attachment
14019949
796000004009

Headway GP, Inc.

Florida 2004 For Profit Corporation Uniform Business Report (UBR)

All Officers and Directors

I:\TEMP\TAXDEPT\ErikL\Officers & Directors for Headway GP, Inc..xls]Sheet1

Title	Name	Address
Controller	Edward A. Poletti	11 Madison Avenue, New York, NY 10010
Deputy Director of Taxes	Edward W. Flynn	11 Madison Avenue, New York, NY 10010
Director of Taxes	Thomas Prevost	11 Madison Avenue, New York, NY 10010
Managing Director	Andrew P. Rifkin	11 Madison Avenue, New York, NY 10010
Treasurer	Raymond M. Disco	11 Madison Avenue, New York, NY 10010
Vice President	Thomas Prevost	11 Madison Avenue, New York, NY 10010
Senior Vice President	Edward A. Poletti	11 Madison Avenue, New York, NY 10010
Vice President	James D. Allen	11 Madison Avenue, New York, NY 10010
Vice President	John S. Ficarra	11 Madison Avenue, New York, NY 10010
Vice President	Edward W. Flynn	11 Madison Avenue, New York, NY 10010
Vice President	Kenneth J. Lohsen	11 Madison Avenue, New York, NY 10010
Vice President	William L. Spiro	11 Madison Avenue, New York, NY 10010
Secretary	Lori M. Russo	1 Madison Avenue, New York, NY 10010
Assistant Secretary	Rhonda G. Matty	1 Madison Avenue, New York, NY 10010