

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90152 027 ***150.00

DOCUMENT # F96000004321

1. Entity Name
IPC INFORMATION SYSTEMS, INC.

Principal Place of Business 88 PINE ST WALL STREET PLAZA NEW YORK NY 10005	Mailing Address 88 PINE ST WALL STREET PLAZA NEW YORK NY 10005
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. 15th Floor		Suite, Apt. #, etc. 15th Floor	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-1636502	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASEY, THOMAS 88 PINE ST NEW YORK NY 10005	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORTON, JAMES 88 PINE ST NEW YORK NY 10005	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEMITRIEUS, JAMES 88 PINE ST NEW YORK NY 10005	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEILL, JUSTIN 88 PINE ST NEW YORK NY 10005	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WHELAN, TIMOTHY 88 PINE ST NEW YORK NY 10005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCSHERRY, JOHN 88 PINE ST NEW YORK NY 10005	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See attached list</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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, will all other like empowered.

SIGNATURE: _____ **Chief Financial Officer** _____ **4/16/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # F96000004321

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**IPC INFORMATION SYSTEMS, INC.
LISTING OF OFFICERS AND DIRECTORS**

<u>Name/Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Greg Kenepp President and Director	9 Cushing Drive Bridgewater, NJ 08807	c/o IPC Information Systems 88 Pine Street, Wall Street Plaza, 15 th Floor New York, NY 10005
Timothy Whelan Chief Financial Officer	33 Inwood Road Essex Falls, NJ 07021	c/o IPC Information Systems 88 Pine Street, Wall Street Plaza, 15 th Floor New York, NY 10005
John McSherry Secretary	8 Beverly Road Bronxville, NY 10708	c/o IPC Information Systems 88 Pine Street, Wall Street Plaza, 15 th Floor New York, NY 10005
James Engler Treasurer	3 Boulder Run Road Paterson, NJ 07501	c/o IPC Information Systems 88 Pine Street, Wall Street Plaza, 15 th Floor New York, NY 10005
Robert Gheewalla Director	3 Highbridge Road Larchmont, NY 10538	
Joseph Gleberman Chairman of the Board	316 West 79 th Street New York, NY 10024	