

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90180 010 \*\*\*150.00

0578944 AT

**DOCUMENT # F96000004532**

1. Entity Name

**INTERNATIONAL AMERICAN MANAGEMENT COMPANY**

Principal Place of Business

**3501 SILVERSIDE RD  
203 NAAMANS BLDG  
WILMINGTON DE 19810  
US**

Mailing Address

**3501 SILVERSIDE RD  
203 NAAMANS BLDG  
WILMINGTON DE 19810  
US**

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

**51-0376785**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE



**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, 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: **CEO** ☐ Delete  
NAME: **DAVIS, MORGAN W**  
STREET ADDRESS: **3501 SILVERSIDE RD 203 NAAMANS BLDG**  
CITY-ST-ZIP: **WILMINGTON DE 19810**

TITLE: **AVP** ☐ Delete  
NAME: **SCULLY, CAROLYN**  
STREET ADDRESS: **3501 SILVERSIDE RD 203 NAAMANS BLDG**  
CITY-ST-ZIP: **WILMINGTON DE 19810**

TITLE: **PD** ☐ Delete  
NAME: **YOUSSEF, SHAKER**  
STREET ADDRESS: **3501 SILVERSIDE RD NAAMANS BLDG**  
CITY-ST-ZIP: **WILMINGTON DE 19810**

TITLE: **VPS** ☐ Delete  
NAME: **PETRILLIS, LUANN M**  
STREET ADDRESS: **3501 SILVERSIDE RD 203 NAAMANS BLDG**  
CITY-ST-ZIP: **WILMINGTON DE 19803**

TITLE: **S** ☐ Delete  
NAME: **BEAULIEU**  
STREET ADDRESS: **3501 SILVERSIDE RD 203 NAAMANS BLDG**  
CITY-ST-ZIP: **WILMINGTON DE 19810**

TITLE: ☐ Delete  
NAME: ☐ Delete  
STREET ADDRESS: ☐ Delete  
CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **Chairman** ☒ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: **100 Via Los Altos**  
CITY-ST-ZIP: **Tiburon, California 94920**

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

TITLE: **Executive Vice President** ☒ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ Addition

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

TITLE: ☒ Change ☐ Addition  
NAME: **Donald Aaron Emeigh, Jr.**  
STREET ADDRESS: **One Liberty Plaza, 19th Floor**  
CITY-ST-ZIP: **New York, New York 10006**

TITLE: ☐ Change ☒ Addition  
NAME: **President & CEO**  
STREET ADDRESS: **Steven Elliot Fass**  
CITY-ST-ZIP: **One Liberty Plaza, 19th Floor**  
**New York, New York 10006**

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:

*Carolyn Scully*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Carolyn Scully - Assistant Vice President, Controller & Treasurer**

January 21, 2002 (302)477-5911

Date

Daytime Phone #

CR2E034 (9/01)