

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90307 012 ****61.25

DOCUMENT # F96000005097

1. Entity Name
TGM TIMBERLAKE INC.



Principal Place of Business
C/O TGM ASSOCIATES L.P.
650 FIFTH AVENUE 28TH FLOOR
NEW YORK NY 10019

Mailing Address
C/O TGM ASSOCIATES L.P.
650 FIFTH AVENUE 28TH FLOOR
NEW YORK NY 10019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3904785

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PSD** ☐ Delete
NAME **GOCHBERG, THOMAS**
STREET ADDRESS **% 650 FIFTH AVENUE, 28TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **EV** ☐ Delete
NAME **MACY, STEVEN C**
STREET ADDRESS **% 650 FIFTH AVENUE, 28TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **SV** ☒ Delete
NAME **MEICHELBECK, PAUL V**
STREET ADDRESS **% 650 FIFTH AVENUE, 28TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **SV** ☒ Change ☐ Addition
NAME **Frazzetta Michael**
STREET ADDRESS **650 Fifth Avenue, 28th Fl**
CITY-ST-ZIP **New York NY 10019**

TITLE **SV** ☐ Delete
NAME **PIEKARSKI, ANDREW**
STREET ADDRESS **% 650 FIFTH AVENUE, 28TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **V** ☐ Delete
NAME **HEIN, DIANA**
STREET ADDRESS **% 650 FIFTH AVENUE, 28TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
NAME **Brian Rutter**
STREET ADDRESS **650 Fifth Avenue - 28th Fl**
CITY-ST-ZIP **New York NY 10019**

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 617, 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: *Michael G. Frazzetta* **MICHAEL G. FRAZZETTA, SVP/COO 4/10/03 (212) 832-9322**

CR2E037 (10/02)