

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005135

1. Entity Name

WATERFORD REALTY HOLDING COMPANY, INC.

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90041 017 ***150.00

Principal Place of Business

23 WALL ST
NY NY 10015

Mailing Address

23 WALL ST
NY NY 10015

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 13-3901465

Applied For

Not Applicable

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 DP
NAME GIFFORD, BENJAMIN
STREET ADDRESS 23 WALL ST
CITY-ST-ZIP NY NY 10015 ☐ Delete

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

TITLE DVT
NAME ASTARITA, MICHAEL
STREET ADDRESS 23 WALL ST
CITY-ST-ZIP NY NY 10015 ☐ Delete

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

TITLE VASD
NAME GARDINER, DOUGLAS
STREET ADDRESS 23 WALL ST
CITY-ST-ZIP NY NY 10015 ☒ Delete

TITLE VASD
NAME Giliberto, J. M.
STREET ADDRESS 23 Wall Street
CITY-ST-ZIP New York, NY 10260-0023 ☐ Change ☒ Addition

TITLE VASD
NAME OCHA, GEORGE
STREET ADDRESS 23 WALL ST
CITY-ST-ZIP NY NY 10015 ☐ Delete

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

TITLE VASD
NAME PFEIFFER, ANNE S
STREET ADDRESS 23 WALL ST
CITY-ST-ZIP NY NY 10015 ☐ Delete

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

TITLE VAS
NAME DORT, ALFRED
STREET ADDRESS 23 WALL ST
CITY-ST-ZIP NY NY 10015 ☒ Delete

TITLE SAT
NAME Mancuso Anne M.
STREET ADDRESS 23 Wall Street
CITY-ST-ZIP New York, NY 10260-0023 ☐ 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 like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne M. Mancuso

4/11/01

Date

212-837-9396

Daytime Phone #

CR2E034 (10/00)