

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000677

1. Entity Name

MORGAN PF, INC.

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90115 040 ***150.00

Principal Place of Business

Mailing Address

1625 NW AMBERGLEN CT., #200
SUITE 125
BEAVERTON OR 97006

C/O ORIX CREDIT ALLIANCE INC
300 LIGHTING WAY
SECAUCUS NJ 07094-3672
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

93-1203429

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

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156

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, 2000 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 PDCE
NAME COOPER, PHILIP D
STREET ADDRESS 300 LIGHTING WAY
CITY-ST-ZIP SECAUCUS NJ 07096 ☐ Delete

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

TITLE VSD
NAME PARKERSON, HAL B
STREET ADDRESS 300 LIGHTING WAY
CITY-ST-ZIP SECAUCUS NJ 07096 ☐ Delete

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

TITLE VTD
NAME ROTHMAN, MARTIN R
STREET ADDRESS 300 LIGHTING WAY
CITY-ST-ZIP SECAUCUS NJ 07096 ☒ Delete

TITLE VTD
NAME JOSEPH J. MCDEVITT
STREET ADDRESS 300 LIGHTING WAY
CITY-ST-ZIP SECAUCUS, NJ ☒ Change ☐ Addition

TITLE VD
NAME SALGE, ROBERT J
STREET ADDRESS 300 LIGHTING WAY
CITY-ST-ZIP SECAUCUS NJ 07096 ☐ Delete

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

TITLE V
NAME GORDON, BRUCE B
STREET ADDRESS 300 LIGHTING WAY
CITY-ST-ZIP SECAUCUS NJ 07096 ☐ Delete

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

TITLE VDCO
NAME KALLICK, SANDY
STREET ADDRESS 300 LIGHTING WAY
CITY-ST-ZIP SECAUCUS NJ 07096 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
SECAUCUS, NJ 07096

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

JOSEPH J. MCDEVITT
VP & TREASURER

Date

1/6/2000

Daytime Phone #

(201) 601-9000

CR2E034 (9/99)