

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90044 008 ***150.00

DOCUMENT # F97000003243

1. Entity Name
OGDEN AVIATION TERMINAL SERVICES, INC.

Principal Place of Business

40 LANE RD
FAIRFIELD NJ 07007-2615

Mailing Address

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121

2. Principal Place of Business

3. Mailing Address

40 Lane Road

c/o Columbia Energy Corp.

Fairfield NJ

07007

USA

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-5565923

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

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ **Delete**
NAME **MACKIN, SCOTT G.**
STREET ADDRESS **40 LANE RD**
CITY-ST-ZIP **FAIRFIELD NJ 07007-2615**

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

TITLE **VP** ☐ **Delete**
NAME **ALLEN, PETER**
STREET ADDRESS **40 LANE RD**
CITY-ST-ZIP **FAIRFIELD NJ 07007-2615**

TITLE **VP + Secretary** ☒ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVPT** ☐ **Delete**
NAME **METZGER, WILLIAM J.**
STREET ADDRESS **40 LANE RD**
CITY-ST-ZIP **FAIRFIELD NJ 07007-2615**

TITLE **Treasurer** ☒ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ **Delete**
NAME **PORCELLI, JOHN J JR.**
STREET ADDRESS **40 LANE ROAD**
CITY-ST-ZIP **FAIRFIELD NJ 07007-2615**

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

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

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

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

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

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

Date

Daytime Phone #

CR2E034 (9/01)