

DOCUMENT # **FQ7000003324**
Entity Name
WHORL: Gen-Pas, INC.
Principal Place of Business Mailing Address

1063
FILED
00 MAY -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 3. Mailing Address
10 Hammer Square **10 Hammer Square**
Suite, Apt. #, etc. Suite, Apt. #, etc.
20th Floor **20th Floor**
City & State City & State
New York, NY **New York, NY**
Zip Country Zip Country
10005 **USA** **10005** **USA**

4. FEI Number **75-2717788** Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

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 \$350.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
CITY-STATE-ZIP	CITY-STATE-ZIP		
☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
CITY-STATE-ZIP	CITY-STATE-ZIP		
☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
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☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
CITY-STATE-ZIP	CITY-STATE-ZIP		
☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
CITY-STATE-ZIP	CITY-STATE-ZIP		

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: **Brian Lahey** **4/28/2000** **242-902-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *

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Officers & Directors

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WHORL GEN-PAR, INC.

Name	Title
Bernstein, Ronald L.	Assistant Secretary
Cramer, Brahm S.	Assistant Secretary
Lauer, Kate	Assistant Secretary
Burban, Elizabeth M.	Assistant Secretary
Weiss, Mitchell S.	Assistant Treasurer
Williams, Todd A.	Assistant Treasurer
Lahey, Brian J.	Assistant Treasurer
Siskind, Edward M.	Assistant Treasurer

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Officers & Directors

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WHORL GEN-PAR, INC.

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Name	Title
Rothenberg, Stuart M.	Director
Neidich, Daniel M.	President
Lahey, Brian J.	Vice President
Kava, Alan S.	Vice President
Feldman, Steven M.	Vice President
Gunn, G. Douglas	Vice President
Madison, Angie	Vice President
O'Brien, Elizabeth A.	Vice President
Williams, Todd A.	Vice President
Siskind, Edward M.	Vice President
Rothenberg, Stuart M.	Vice President
Rosenberg, Ralph F.	Vice President
Naughton, Kevin D.	Vice President
Klingher, Michael K.	Vice President
Sack, Susan L.	Vice President
Cramer, Brahm S.	Vice President
Lauer, Kate	Vice President
Burban, Elizabeth M.	Vice President
Irani, Zubin P.	Assistant Vice President
Brooks, Adam J.	Assistant Vice President
Bernstein, Ronald L.	Assistant Vice President
Naughton, Kevin D.	Assistant Vice President
Naughton, Kevin D.	Secretary
Madison, Angie	Treasurer
O'Brien, Elizabeth A.	Assistant Secretary
Williams, Todd A.	Assistant Secretary
Rosenberg, Ralph F.	Assistant Secretary
Irani, Zubin P.	Assistant Secretary
Brooks, Adam J.	Assistant Secretary

85 Broad Street
New York, NY 10004