

# 2000. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003445

1. Entity Name

N.P. INVESTMENT XX CO.

**FILED**  
**Apr 06, 2000 8:00 am**  
**Secretary of State**

04-06-2000 90097 001 \*\*\*450.00

Principal Place of Business

Mailing Address

1201 ELM STREET, #5400  
DALLAS TX 75270  
US

1201 ELM STREET, #5400  
DALLAS TX 75270-2103  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3 WORLD FINANCIAL CENTER

101 HUDSON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

29 TH FLOOR

TAX DEPT. 39 TH FLOOR

City & State

City & State

NEW YORK NEW YORK

JERSEY CITY, NJ

Zip

Country

Zip

Country

10285

US

07302

US

4. FEI Number

75-2713646

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, 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 PT  
NAME CHO, YON K  
STREET ADDRESS 1201 ELM STREET, #5400  
CITY-ST-ZIP DALLAS TX 75270 ☐ Delete

TITLE P  
NAME YON K CHO ☒ Change ☐ Addition  
STREET ADDRESS 3 WORLD FINANCIAL CENTER  
CITY-ST-ZIP NEW YORK, NEW YORK 10285

TITLE VD  
NAME MARSAN, DEAN  
STREET ADDRESS 1201 ELM STREET, #5400  
CITY-ST-ZIP DALLAS TX 75270 ☐ Delete

TITLE DV  
NAME DEAN K. MARSAN ☒ Change ☐ Addition  
STREET ADDRESS 101 HUDSON STREET  
CITY-ST-ZIP JERSEY CITY N.J. 07302

TITLE S  
NAME HYDE, JOE T ☒ Delete  
STREET ADDRESS 1201 ELM STREET, #5400  
CITY-ST-ZIP DALLAS TX 75270

TITLE S  
NAME JENNIFER MARRE ☒ Change ☐ Addition  
STREET ADDRESS 3 WORLD FINANCIAL CENTER  
CITY-ST-ZIP NEW YORK, NEW YORK 10285

TITLE AS  
NAME BRAUN, MARGARET ☒ Delete  
STREET ADDRESS 1201 ELM STREET, #5400  
CITY-ST-ZIP DALLAS TX 75270

TITLE V  
NAME BARRY J. O'BRIEN ☒ Change ☐ Addition  
STREET ADDRESS 101 HUDSON STREET  
CITY-ST-ZIP JERSEY CITY, N.J. 07302

TITLE D  
NAME FLANNEY, JOSEPH J ☐ Delete  
STREET ADDRESS 1201 ELM STREET, #5400  
CITY-ST-ZIP DALLAS TX 75270

TITLE DV  
NAME JOSEPH J. FLANNERY ☒ Change ☒ Addition  
STREET ADDRESS 3 WORLD FINANCIAL CENTER  
CITY-ST-ZIP NEW YORK, NEW YORK 10285

TITLE D  
NAME MEYLOR, EDWARD J ☒ Delete  
STREET ADDRESS 1201 ELM STREET, #5400  
CITY-ST-ZIP DALLAS TX 75270

TITLE DV  
NAME CHRISTOPHER S Mc KENNA ☒ Change ☐ Addition  
STREET ADDRESS 3 WORLD FINANCIAL CENTER  
CITY-ST-ZIP NEW YORK, NEW YORK 10285

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

**BARRY J. O'BRIEN**  
**First Vice President**

Date

Daytime Phone #

3/20/00 (201)524-5822

CR2E034 (9/99)