

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004456

1. Entity Name

N.P. INVESTMENT XXII CO.

**FILED**  
**Apr 03, 2000 8:00 am**  
**Secretary of State**

04-03-2000 90019 001 \*\*\*450.00

Principal Place of Business

Mailing Address

1201 ELM ST., #5400  
DALLAS TX 75270

1201 ELM ST., #5400  
DALLAS TX 75270-2103

2. Principal Place of Business

3. Mailing Address

3 WORLD FINANCIAL CENTER

101 HUDSON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

29TH FLOOR

TAX DEPT 39TH FLOOR

City & State

City & State

NEW YORK NEW YORK

JERSEY CITY, N.J.

Zip

Country

10205

US

Zip

Country

07302

US

4. FEI Number

75-2722447

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	PD	<input type="checkbox"/> Delete
NAME	FLANNERY, JOSEPH J	
STREET ADDRESS	1201 ELM ST., #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	MARSAN, DEAN	
STREET ADDRESS	1201 ELM ST., #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HYDE, JOE T	
STREET ADDRESS	1201 ELM ST., #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	T	<input type="checkbox"/> Delete
NAME	CHO, YON K	
STREET ADDRESS	1201 ELM ST., #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	BRAUN, MARGRET	
STREET ADDRESS	1201 ELM ST., #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MEYLOR, EDWARD J	
STREET ADDRESS	1201 ELM ST., #5400	
CITY-ST-ZIP	DALLAS TX 75270	

TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH J. FLANNERY	
STREET ADDRESS	3 WORLD FINANCIAL CENTER	
CITY-ST-ZIP	NEW YORK, NEW YORK 10205	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEAN K MARSAN	
STREET ADDRESS	101 HUDSON STREET	
CITY-ST-ZIP	JERSEY CITY, N.J. 07302	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENNIFER MARRE	
STREET ADDRESS	3 WORLD FINANCIAL CENTER	
CITY-ST-ZIP	NEW YORK, NEW YORK 10285	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YON K CHO	
STREET ADDRESS	3 WORLD FINANCIAL CENTER	
CITY-ST-ZIP	NEW YORK, NEW YORK 10285	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIEL O MINERVA	
STREET ADDRESS	3 WORLD FINANCIAL CENTER	
CITY-ST-ZIP	NEW YORK, NEW YORK 10205	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRY J O'BRIEN	
STREET ADDRESS	101 HUDSON STREET	
CITY-ST-ZIP	JERSEY CITY NJ. 07302	

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 name shall have 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.

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00 (201)524-5822

Date

Daytime Phone #