

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006564

Entity Name: PMG MARKETING, INC.

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

% PMG FINANCIAL SERVICES
515 MADISON AVE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O CUMBERLAND LICENSING CORP.
P.O. BOX 7543
CUMBERLAND, RI 02864

New Mailing Address:

FEI Number: 13-3535508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOCK, ROBERT
Address: 515 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: PD () Delete
Name: SCHERRMAN, MICHAEL
Address: ONE KEMPER DRIVE
City-St-Zip: LONG GROVE, IL 60049

Title: V () Delete
Name: COGNETTI, LAURA
Address: 515 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: MCBAY, WALTER
Address: 515 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: RITTMAN, BARRY
Address: 500 AUSTRALIAN AVE S., STE 850
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: REFABAK, DEBRA
Address: ONE KEMPER DRIVE
City-St-Zip: LONG GROVE, IL 60049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: REZABAK, DEBRA
Address: ONE KEMPER DRIVE
City-St-Zip: LONG GROVE, IL 60049

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY RITTMAN

VP

04/09/2002

Electronic Signature of Signing Officer or Director

Date

DAVID D. JORGENSEN
ONE KEMPER DRIVE
LONG GROVE, IL 60049