

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000058

1. Entity Name

ARCHER MANAGEMENT SERVICES, INC.

Principal Place of Business

855 AVENUE OF THE AMERICAS
NEW YORK NY 10001-4198

Mailing Address

855 AVENUE OF THE AMERICAS
NEW YORK NY 10001-4198

2. Principal Place of Business

Same as above

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3978583

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T 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

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MACKAY, STEPHEN D 280 REDMOND AVE. S. ORANGE NJ 07079	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIORDAN, DENNIS 125 S. WACKER DRIVE CHICAGO IL 60606	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVP WEINER, MITCHELL 26 FORTUNE LANE JERICHO NY 17753	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARANSKY, WALTER 1139 BRADFORD DRIVE POINT PLEASANT NJ 08742	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PELIZARRI, GIOVANNI % OCE USA HOLDING, INC. CHICAGO IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARDIE, JAMES H % REED SMITH SHAW & MCCRAY PITTSBURGH PA	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	200004195092--2 -05/11/01--01019--026 ****150.00 LS****150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attached Schedule	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Mitchell Weiner - CEO

4/25/01

212-502-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 MAY -1 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

2012

ARCHER MANAGEMENT SERVICES, INC

EIN# 13-3978583

POSITIONS CURRENTLY ESTABLISHED:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>
GIOVANNI PELIZARRI	DIRECTOR	BUS: 5450 N. CUMBERLAND AVE, CHICAGO, IL 60656 RES: P.O. BOX 92601, CHICAGO, IL 60675	INDEFINITE
DENNIS F. RIORDAN	DIRECTOR	BUS: 5450 N. CUMBERLAND AVE, CHICAGO, IL 60656 RES: 125 SOUTH WACKER DRIVE, CHICAGO, IL 60606 BUS: 5450 N. CUMBERLAND AVE, CHICAGO, IL 60656	INDEFINITE
<u>OFFICERS:</u>			
STEPHEN D. MACKAY	CHIEF FINANCIAL OFFICER(CFO)	RES: 280 REDMOND ROAD, SOUTH ORANGE, NJ 07079 BUS: 855 AVENUE OF THE AMERICAS, NY 10001	INDEFINITE
MITCHELL WEINER	PRESIDENT & CEO	RES: 26 FORTUNE LANE, JERICHO, NY 11753 BUS: 855 AVENUE OF THE AMERICAS, NY 10001	INDEFINITE
WALTER BARANSKY	CHIEF OPERATING OFFICER	RES: 1139 BRADFORD DRIVE, PT. PLEASANT, NJ 08742 BUS: 855 AVENUE OF THE AMERICAS, NY 10001	INDEFINITE