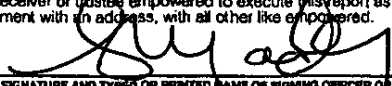


FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90015 047 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

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		3. Mailing Address	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RIORDAN, DENNIS 125 S. WACKER DRIVE CHICAGO IL 60608 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PVP WEINER, MITCHELL 26 FORTUNE LANE JERICHO NY 11753 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	President & CEO Joseph R. Marciano 855 Avenue of the Americas New York, NY 10001 ☐ Change ☒ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D PELIZARRI, GIOVANNI % OCE USA HOLDING, INC. CHICAGO IL ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Chairman Ronald Daly 5450 N. Cumberland Avenue Chicago, IL 60656 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RIORDAN, DENNIS F 5450 N. CUMBERLAND AVENUE CHICAGO IL 60656 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 3/22/04 212-502-2100 Daytime Phone #	

Extm
414

ARCHER MANAGEMENT SERVICES, INC

EIN# 13-3978583

POSITIONS CURRENTLY ESTABLISHED:

NAME	TITLE	ST	ADDRESS	DATE TERM EXPIRES
RONALD DALY	CHAIRMAN		BUS: 5450 N. CUMBERLAND AVE, CHICAGO, IL 60656	INDEFINITE
DENNIS F. RIORDAN	DIRECTOR		BUS: 5450 N. CUMBERLAND AVE, CHICAGO, IL 60656 RES: 1833 MORGAN CIRCLE, NAPERVILLE, IL 60565	INDEFINITE
OFFICERS:				
STEPHEN D. MACKAY	CHIEF FINANCIAL OFFICER(CFO)		NY RES: 280 REDMOND ROAD, SOUTH ORANGE, NJ 07079 BUS: 855 AVENUE OF THE AMERICAS, NY 10001	INDEFINITE
JOSEPH R. MARCIANO	PRESIDENT & CEO (NEW)		NY BUS: 855 AVENUE OF THE AMERICAS, NY 10001	INDEFINITE
WALTER BARANSKY	CHIEF OPERATING OFFICER		NY RES: 2911 N.E. 46TH STREET, LIGHTHOUSE POINT, FL 33084 BUS: 855 AVENUE OF THE AMERICAS, NY 10001	INDEFINITE

Attachment
F9800000058
44022768

Attachment 38
HF4800000038
111022768

TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

First-Class Mail
U.S. Postage
PAID
State of Florida
84321

ANNUAL REPORT NOTICE

0871232 01 AT 0.183 **AUTO TB 0 1201 10001-410000



ARCHER MANAGEMENT SERVICES, INC.
885 AVENUE OF THE AMERICAS
NEW YORK NY 10001-4105

Annual Report

*Please
check Due
Date*

*Due now.
Delinquent-
after
may 1st*

To receive a form by mail:

- Detach this postcard.
- Enter change of address, if applicable.
- Affix postage on reverse side and mail.
- Allow 7-10 business days to receive form.

Change of Address

F9000000008
ARCHER MANAGEMENT SERVICES, INC.
885 AVENUE OF THE AMERICAS
NEW YORK NY 10001-4105



CR2E095 10/03

TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.

Check CT Advantage Co.