

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000000203

FILED
Jan 09, 2002
Secretary of State

Entity Name: CAPITAL ASSET RESEARCH FUNDING 1997-A, INC.

Current Principal Place of Business:

3950 RCA BLVD SUITE 5001
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3950 RCA BLVD SUITE 5001
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0799472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: WERTHEIM, RAM
Address: 113 KING ST
City-St-Zip: ARMONK, NY 10504

Title: VPS () Delete
Name: BUDNICK, NEIL G
Address: 113 KING STREET
City-St-Zip: ARMONK, NY 10504

Title: VP () Delete
Name: WENTWORTH, BRUCE R
Address: 4 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06848

Title: VP () Delete
Name: GUNDERSEN, GEORGE
Address: 3950 RCA BLVD., SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BILOTTA, FRANK
Address: 2 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERTHEIM, RAM
Address: 113 KING ST
City-St-Zip: ARMONK, NY 10504

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

Title: P (X) Change () Addition
Name: WENTWORTH, BRUCE R
Address: 2 CORPORATE DRIVE 3RD FLOOR
City-St-Zip: SHELTON, CT 06848

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

Title: D (X) Change () Addition
Name: SORENSEN, PETER H
Address: 48 WALL STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: D () Change (X) Addition
Name: JENKINS, DWIGHT
Address: 48 WALL STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: GEORGE G. GUNDERSEN

VP

01/09/2002

Electronic Signature of Signing Officer or Director

Date