

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

05-29-2002 93660 035 \*\*\*150.00

**DOCUMENT #** F98 000000767 ✓

**1. Entity Name**

CONSOLIDATED INTERNATIONAL MANAGEMENT COMPANY

673565

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

3501 Silverside Road

**3. Mailing Address**

3501 Silverside Road

Suite, Apt. #, etc.

203 Naamans Building

Suite, Apt. #, etc.

203 Naamans Building

City & State

Wilmington, Delaware

City & State

Wilmington, Delaware

**4. FEI Number**

52-2078904

Applied For

Not Applicable

Zip

19810

Country

New Castle

Zip

19810

Country

New Castle

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code  
33324

**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 filer if applicable

(NOTE: Registered Agent signature required when redesigning)

DATE

**9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.**  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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-STATE-ZIP
President & CEO	Steven Elliot Fass	One Liberty Plaza, 19th Floor	New York, New York 10006
EVP, General Counsel & Secretary	Donald Aaron Emeigh, Jr.	One Liberty Plaza, 19th Floor	New York, New York 10006
Senior Vice President & Asst. Sec	Luann Petrellis	3501 Silverside Rd, 203 Naamans B	Wilmington, Delaware 19810
AVP, Controller & Treasurer	Carolyn A. Scully	3501 Silverside Rd, 203 Naamans B	Wilmington, Delaware 19810
Executive Vice President & CFO	Michael E. Tyburski	One Liberty Plaza, 19th Floor	New York, New York 10006
Vice President	Ralph Salamone	One Liberty Plaza, 19th Floor	New York, New York 10006

**DO NOT WRITE  
IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

Carolyn A. Scully

May 21, 2002

(302) 477-5911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Carolyn Scully, AVP, Controller & Treasurer

CR2E034B (12/01)