

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 03, 1999 8:00 am
Secretary of State
09-03-1999 90001 005 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000000929
1. Corporation Name
BUCK CONSULTANTS, INC.

Principal Place of Business 2 PENNSYLVANIA PLAZA NEW YORK NY 10121-0047	Mailing Address 2 PENNSYLVANIA PLAZA NEW YORK NY 10121-0047
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2. Principal Place of Business One Pennsylvania Plaza Suite, Apt. #, etc. New York, NY Zip 10119 Country 25	2a. Mailing Address 500 Plaza Drive Suite, Apt. #, etc. Secaucus, NJ Zip 07096 Country 30
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/17/1998	4. FEI Number 13-3954297	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	LOCICERO, JOSEPH A
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0047
TITLE	S <input type="checkbox"/> DELETE
NAME	LOHWATER, KARL W
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0047
TITLE	V <input type="checkbox"/> DELETE
NAME	KENNEDY, JOHN H
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0047
TITLE	V <input type="checkbox"/> DELETE
NAME	STEPHEN, GARY S
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0047
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED SHEET
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **John H. Kennedy** 8/27/99 201-902-2300

CR2E034 (5/99)

BUCK CONSULTANTS INC.

F98000000929
612242-90001-5
133-95-4297

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Christopher M. Condon	15 East 82 nd Street New York, NY 10028	December, 2000
William Daniels	3808 Mount Royal Boulevard Allison Park, Pennsylvania 15101	December, 2000
Stephen D. Diamond	32 Mayhew Drive Livingston, NJ 07039	December, 2001
Edward I. Farb	807 Appleridge Road Franklin Lakes, NJ 07417	August, 2001
Mary Garneau	339 Camden Road Atlanta, GA 30309	December, 2001
Richard Koski	501 Calvin Street Washington-Township, NJ-07675	December, 2000
Joseph A. LoCicero	107 Ogston Terrace Malverne, NY 11565	December, 2001
J. Robinson Lynch	3221 Sharon Court Lafayette, CA 94549	August, 2001
Ronald P. O'Hanley, III (Mellon Global Asset Mgt.)	569 Bay Road Hamilton, MA 01936	December, 2000
Frederick W. Rumack	19 Brook Bridge Road Great Neck, NY 11021	August, 2001
Barry S. Sutton	117 Northdale Road Willowdale, Ontario M2L2M3	December, 2001
John W. Thompson	315 Sunset Road Winnetka, Illinois 60093	December, 2000
Vincent M. Tobin	3 Fredrick Drive Saddle River, NJ 07458	August, 2001
Gregory J. Wiber	1010 Black Rock Road Gladwyne, PA 19035	August, 2001

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joseph A. LoCicero	Listed Above	President and Chief Executive Officer
Gary S. Stephen	327 Hamilton Avenue Glen Rock, NJ 07452	Treasurer
Karl W. Lohwater	8 Chaucer Court Junction, NJ 08550	Secretary
John H. Kennedy	43 Nassau Boulevard Garden City, New York 11530	Assistant Treasurer