

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F98000000929

1. Entity Name

BUCK CONSULTANTS, INC.

FILED

00 OCT -4 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

One Pennsylvania Plaza
New York, New York 10121

Mailing Address

500 Plaza Drive
Secaucus, New Jersey 07096

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

13-3954297

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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, 2000 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

SEE ATTACHED LIST

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

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CITY- ST- ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

600003436206--5
-10/24/00--01020--007

****150.00 ****150.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

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☐ 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:

John H. Kennedy

10/2/2000

201-902-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

BUCK CONSULTANTS INC.
OFFICERS AND DIRECTORS

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133-95-4297

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Merril S. Delon	140 Thompson Street, #5E New York, NY 10012	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
Steve J. Ferruggia	11 Stonington Heights Briar Cliff Manor, NY 10510	December, 2001
Mary Garneau	339 Camden Road Atlanta, GA 30309	December, 2001
Richard L. Hauck	227 Merlot Lane St. Albans, MO	December, 2000
Richard Koski	501 Calvin Street Washington Township, NJ 07675	December, 2000
Joseph A. LoCicero	17 Grouse Lane Lloyd Harbor, NY 11743	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	December, 2002
Peter Rzasnicki	125 Riding Trail Lane Pittsburgh, PA 15215-1521	December, 2000
Barry S. Sutton	117 Northdale Road Willowdale, Ontario M2L2M3	December, 2001
John W. Thompson	315 Sunset Road Winnetka, IL 60093	December, 2000
Gregory J. Wiber	1010 Black Rock Road Gladwyne, PA 19035	August, 2001
Bruce D. Zimmerman	2045 Eliza Dorsey Lane Ellicott City, MD 21042	August, 2002

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	45 W. Penn Long Beach, New York 11561	Assistant Treasurer

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**BUCK
CONSULTANTS**

500 Plaza Drive
Secaucus, New Jersey 07096-1533

October 2, 2000

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

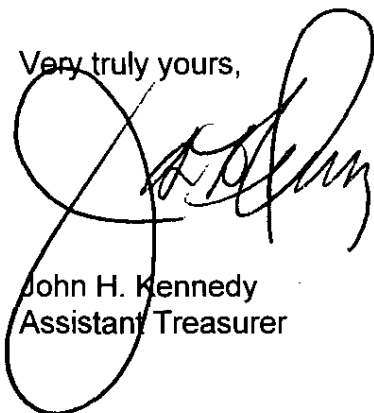
Re: 2000 Uniform Business Report:

Dear Sir or Madam:

Enclosed you'll find our completed 2000 Uniform Business Report. Please note that on September 25, 2000, we telephoned your office and spoke with Michelle Milligan, Document Specialist. We explained to Ms. Milligan that since we did not receive the original report before the required filing date, we should not be charged with any penalty fees. She then suggested that we write to your office and request that you waive any penalty fees that might have been assessed. Therefore, we respectfully request that you waive any penalty fees that may have been assessed.

If I can be of any assistance, please don't hesitate to call me at (201) 902-2410.

Very truly yours,



John H. Kennedy
Assistant Treasurer