

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000929

1. Entity Name
BUCK CONSULTANTS, INC.

FILED
Sep 21, 2001 8:00 am
Secretary of State

09-21-2001 90010 037 ***750.00

Principal Place of Business
ONE PENNSYLVANIA PLAZA
NEW YORK NY 10121

Mailing Address
500 PLAZA DRIVE
SECAUCUS NJ 07096



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3954297

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PCEO
STREET ADDRESS LOCICERO, JOSEPH A
CITY-ST-ZIP 17 GROUSE LANE
LLOYD HARBOR NY 11743 ☐ Delete

TITLE
NAME S
STREET ADDRESS LOHWATER, KARL W
CITY-ST-ZIP 8 CHAUCER COURT
JUNCTION NJ 08550 ☒ Delete

TITLE
NAME AT
STREET ADDRESS KENNEDY, JOHN H
CITY-ST-ZIP 45 W PENN
LONG BEACH NY 11561 ☐ Delete

TITLE
NAME T
STREET ADDRESS STEPHEN, GARY S
CITY-ST-ZIP 327 HAMILTON AVENUE
GLEN ROCK NJ 07452 ☐ Delete

TITLE
NAME D
STREET ADDRESS ZIMMERMAN, BRUCE D
CITY-ST-ZIP 2045 ELIZA DORSEY LANE
ELLICOTT CITY MD 21042 ☐ Delete

TITLE
NAME D
STREET ADDRESS WIBER, GARY J
CITY-ST-ZIP 1010 BLACK ROCK ROAD
GLADWYNE PA 19035 ☐ Delete

TITLE
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

SIGNATURE REQUIRED John H. Kennedy

9/11/01

201-902-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0109310 IV

CR2E034 (5/01)

BUCK CONSULTANTS INC.

Attachment 04 February 2001
133-95-4297

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Merril S. Delon	140 Thompson Street, #5E New York, New York 10028	December, 2001
Stephen D. Diamond	32 Mayhew Drive Livingston, NJ 07039	December, 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, 2001
Richard Koski	501 Calvin Street Washington Township, NJ 07675	December, 2003
Joseph A. LoCicero	17 Grouse Lane Lloyd Harbor, NY 11743	December, 2001
J. Robinson Lynch	3221 Sharon Court Lafayette, CA 94549	August, 2001
Maureen O'Malley	One Carter Road Princeton, NJ 08540	December, 2003
Frederick W. Rumack	19 Brook Bridge Road Great Neck, NY 11021	December, 2002
Andrea T. Sellars	4115 Frank Neely Road Norcross, GA 15202	December, 2001
Barry S. Sutton	117 Northdale Road Willowdale, Ontario M2L2M3	December, 2001
John W. Thompson	315 Sundset Road Winnetka, Illinois 60093	December, 2001
Gregory J. Wiber	1010 Black Rock Road Gladwyne, PA 19035	December, 2003
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
Thomas Fessler	3671 Planters View Road Memphis, Tennessee 38133	Secretary
John H. Kennedy	45 W. Penn Long Beach, New York 11561	Assistant Treasurer