

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

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90117 029 ***150.00

DOCUMENT # F98000000929

1. Entity Name

BUCK CONSULTANTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

ONE PENNSYLVANIA PLAZA

Suite, Apt. #, etc.

3. Mailing Address

ONE MELLON CENTER

Suite, Apt. #, etc.

ROOM 772

DO NOT WRITE IN THIS SPACE

City & State

NEW YORK, NY

City & State

PITTSBURGH, PA

4. FEI Number

13-3954297

Applied For

Not Applicable

Zip

10121

Country

USA

Zip

15258-0001

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)

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 C/D
NAME JOSEPH A. LOCICERO
STREET ADDRESS ONE PENNSYLVANIA PLAZA
CITY - ST - ZIP NEW YORK, NY 10119-4798

TITLE T
NAME GARY STEPHEN
STREET ADDRESS 500 PLAZA DRIVE
CITY - ST - ZIP SECAUCUS, NJ 07096

TITLE S
NAME THOMAS ALLAN FESSLER
STREET ADDRESS ONE PENNSYLVANIA PLAZA
CITY - ST - ZIP NEW YORK, NY 10119-4798

TITLE AT/D
NAME JOHN H. KENNEDY
STREET ADDRESS 500 PLAZA DRIVE
CITY - ST - ZIP SECAUCUS, NJ 07096

TITLE D
NAME MERRIL SUE DELON
STREET ADDRESS ONE PENNSYLVANIA PLAZA
CITY - ST - ZIP NEW YORK, NY 10119-4798

TITLE D
NAME STEPHEN DAVID DIAMOND
STREET ADDRESS 500 PLAZA DRIVE
CITY - ST - ZIP SECAUCUS, NJ 10119-4798

TITLE
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STREET ADDRESS
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**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:

JS Huber

JOANNE S. HUBER

4/17/02

412-234-1334

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Attachment of Debt F-98 000000929
646020

Mellon Bank

Mellon Bank N.A.
Mellon Bank Center
Pittsburgh, PA 15258-0001
One Mellon Center, Rm 772

Date: 04 / 19 / 02

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom it Concerns:

The following document is enclosed:

For Profit Corporation Uniform Business Report

The company filing this return is:

Buck Consultants, Inc.

☒ A Mellon Bank check in the amount of \$150 is enclosed in payment of the 2002 Uniform Business Report payment due.

☐ No tax is due.

☐ A refund in the amount of _____ is due.

Sincerely,

Mary Beth Shimko

Mary Beth Shimko
Tax Consultant II
Mellon Bank Tax Group
412/236-8057

cc: J. S. Huber w/o attachments