

1 of 10

DOCUMENT # **F98000001289**

Entity Name **W9/PHC Gen-Pac, INC**

Principal Place of Business **10 Hamover Square** Mailing Address **10 Hamover Square**

Suite, Apt. #, etc **20th Floor** Suite, Apt. #, etc **20th Floor**

City & State **New York, NY** City & State **New York, NY**

Zip **10005** Country **USA** Zip **10005** Country **USA**

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED

00 MAY -2 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number **75-2731928** Applied For Not Applicable

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

7. Name and Address of New Registered Agent

Name _____

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

City **FL** Zip Code _____

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEES \$150.00
AFTER MAY 1, 2000 Fee will be \$250.00
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	
<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
CITY-ST-ZIP	CITY-ST-ZIP		
<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
CITY-ST-ZIP	CITY-ST-ZIP		
<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
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<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NAME		
STREET ADDRESS	STREET ADDRESS		
CITY-ST-ZIP	CITY-ST-ZIP		

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******150.00 ****150.00**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 empowerments.

SIGNATURE: Brian Lohdy, VP Date: 4/28/2000 Cayman Phone #: 212-902-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

9807
Apr 26, 2000

Officers & Directors

W9/PHC GEN-PAR, INC.

Name	Title
Perry III, Ernest O.	Assistant Vice President
Dalton, Michael J.	Assistant Vice President
Lambert, Elizabeth	Assistant Vice President
Grubbs, Brenda	Assistant Vice President
Ball, Brent	Assistant Vice President
Antonellos, Eleni	Assistant Vice President
Armstrong, Will	Assistant Vice President
Burton, Brad	Assistant Vice President
Greenfield, James	Assistant Vice President
Harris, Paul	Assistant Vice President
McFadden, Brenda	Assistant Vice President
Sears, Steven	Assistant Vice President
Walley, James	Assistant Vice President
Wilson, Michael	Assistant Vice President
Dyer, Trey	Assistant Vice President
Naughton, Kevin D.	Secretary
Naughton, Kevin D.	Treasurer
Ludden, Michael	Assistant Secretary
Lantz, Marjike	Assistant Secretary
Wolcott, Mark M.	Assistant Secretary
Haag, Nancy	Assistant Secretary
Stern, Howard S.	Assistant Secretary
Barger, Ron K.	Assistant Secretary
Franklin, Marilyn L.	Assistant Secretary
Abelman, Stephen M.	Assistant Secretary
Nelson, Christopher	Assistant Secretary
Lawson, David M.	Assistant Secretary
Nebbett, John Tabb	Assistant Secretary
Houser, Joanne M.	Assistant Secretary

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Apr 26, 2000

Officers & Directors

W9/PHC GEN-PAR, INC.

Name	Title
Rothenberg, Stuart M.	Director
Neidich, Daniel M.	President
Gunn, G. Douglas	Vice President
Siskind, Edward M.	Vice President
Rothenberg, Stuart M.	Vice President
Rosenberg, Ralph F.	Vice President
Naughton, Kevin D.	Vice President
Madison, Angie	Vice President
Klingher, Michael K.	Vice President
O'Brien, Elizabeth A.	Vice President
Williams, Todd A.	Vice President
Feldman, Steven M.	Vice President
Garman, James R.	Vice President
Bernstein, Ronald L.	Vice President
Langer, Jonathan A.	Vice President
Milosevich, Paul	Vice President
Irani, Zubin P.	Vice President
Carnu, Philippe	Vice President
Sack, Susan L.	Vice President
Lahey, Brian J.	Vice President
Kava, Alan S.	Vice President
Pourtales, Jean De	Vice President
Cramer, Brahm S.	Vice President
Burban, Elizabeth M.	Vice President
Karr, Jerome S.	Vice President
Goodwin, Larry J.	Vice President
Lin, Steve S.	Vice President
Powers, Richard	Vice President
Kheiffi, Lahlou	Vice President

85 Broad Street
New York, NY 10004

Apr 26, 2000

Officers & Directors

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W9/PHC GEN-PAR, INC.

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Name	Title
Kiebes, Daniel H.	Vice President
Bradley, Kim C.	Vice President
Takahashi, Takenori	Vice President
Kessler, Douglas A.	Vice President
Vogel, Paul	Vice President
Mundinger II, William G.	Assistant Vice President
Moffett, James Weston	Assistant Vice President
Frupart, Richard R.	Assistant Vice President
Lozier, James L.	Assistant Vice President
Ainsworth, Brian M.	Assistant Vice President
Murphy, Ken N.	Assistant Vice President
Davis, Gary E.	Assistant Vice President
Forbes, Michael W.	Assistant Vice President
Nelson, Christopher	Assistant Vice President
Neblett, John Tabb	Assistant Vice President
Millman II, Milton R.	Assistant Vice President
Templeton, Gail A.	Assistant Vice President
Wood, Geoffrey Charles	Assistant Vice President
Houser, Joanne M.	Assistant Vice President
Lawson, David M.	Assistant Vice President
Abelman, Stephen M.	Assistant Vice President
Ludden, Michael	Assistant Vice President
Lantz, Marjke	Assistant Vice President
Haag, Nancy	Assistant Vice President
Barger, Ron K.	Assistant Vice President
Franklin, Marilyn L.	Assistant Vice President
Stern, Howard S.	Assistant Vice President
Wolcott, Mark M.	Assistant Vice President
Lofman, Clint	Assistant Vice President

9
15
Apr 26, 2000

Officers & Directors

W9/PHC GEN-PAR, INC.

Name	Title
Milliman III, Milton R.	Assistant Secretary
Wood, Geoffrey Charles	Assistant Secretary
Templeton, Gail A.	Assistant Secretary
Forbes, Michael W.	Assistant Secretary
Mundinger II, William G.	Assistant Secretary
Murphy, Ken N.	Assistant Secretary
Moffett, James Weston	Assistant Secretary
Frapart, Richard R.	Assistant Secretary
Williams, Todd A.	Assistant Secretary
Ainsworth, Brian M.	Assistant Secretary
Rosenberg, Ralph F.	Assistant Secretary
Lozier, James L.	Assistant Secretary
O'Brien, Elizabeth A.	Assistant Secretary
Davis, Gary E.	Assistant Secretary
Bernstein, Ronald L.	Assistant Secretary
Irani, Zubin P.	Assistant Secretary
Madison, Angie	Assistant Secretary
Weiss, Mitchell S.	Assistant Secretary
Langer, Jonathan A.	Assistant Secretary
Milosevich, Paul	Assistant Secretary
Lofman, Clint	Assistant Secretary
Perry III, Ernest O.	Assistant Secretary
Dalton, Michael J.	Assistant Secretary
Cramer, Brahm S.	Assistant Secretary
Burban, Elizabeth M.	Assistant Secretary
Karr, Jerome S.	Assistant Secretary
Lambert, Elizabeth	Assistant Secretary
Grubbs, Brenda	Assistant Secretary
Ball, Brent	Assistant Secretary

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Apr 26, 2000

Officers & Directors

W9/PHC GEN-PAR, INC.

Name	Title
Powers, Richard	Assistant Secretary
Antonellos, Eleni	Assistant Secretary
Armstrong, Will	Assistant Secretary
Burton, Brad	Assistant Secretary
Greenfield, James	Assistant Secretary
Harris, Paul	Assistant Secretary
McFadden, Brenda	Assistant Secretary
Sears, Steven	Assistant Secretary
Walley, James	Assistant Secretary
Wilson, Michael	Assistant Secretary
Dyer, Trey	Assistant Secretary
Gunn, G. Douglas	Assistant Secretary
Siskind, Edward M.	Assistant Treasurer
Williams, Todd A.	Assistant Treasurer
Weiss, Mitchell S.	Assistant Treasurer
Lahey, Brian J.	Assistant Treasurer