

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91460 008 ***150.00

DOCUMENT # F98000001874

1. Entity Name

CRUMP OF NEW JERSEY, INC.



Principal Place of Business

**485 ROUTE 1 SOUTH PLAZA E
ISELIN NJ 08830**

Mailing Address

**C/O HARSH. INC TAX DEPT
1166 AVE OF THE AMERICAS 11TH FL.
NEW YORK NY 10036
US**

2. Principal Place of Business

3. Mailing Address

C/O MARSH INC TAX DEPT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1166 AVE OF THE AMERICAS 11TH FL

City & State

City & State

NEW YORK, NY

Zip

Country

Zip

Country

10036

4. FEI Number

22-3567488

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
FORT LAUDERDALE 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
O'BRIEN, MARGARET
1166 AVE OF THE AMERICAS
NEW YORK NY 10036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
MICHAEL BORIK
114 47TH STREET
NEW YORK, NY 10036** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SCHLINGBAUM, JEFF
1166 AVE FO THE AMERICAS
NEW YORK NY 10036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TREASURER
ROSS RIDDELL
2 WISCONSIN CIRCLE
CHEVY CHASE, MD 20815** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D.
O'BRIEN, PATRICK
7557 RAMBLER ROAD
DALLAS TX 75231** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
CHARLES J. CICCARELLI** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LICCARELLI, CHARLES J
485 RT 1 S PLAZA STE 290
ISELIN NJ 08830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR / EVP
STEPHEN CONNER
7557 RAMBLER ROAD
DALLAS, TX 75231** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
DIXON, WILLIAM
485 RT 1 S PLAZA E STE 290
ISELIN NJ 08830** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
VINCENT SANTORELLI
2 WISCONSIN CIRCLE
CHEVY CHASE, MD 20815** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 ☐ Delete

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED MICHAEL BORIK

4/17/03

212-345-4423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80097393
#F98000001874

**Crump of New Jersey, Inc.
Officers and Directors**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Charles J. Ciccarelli	485 Route #1 South, Plaza E, Ste. 290, Iselin, NJ 08830	CEO
William E. Dixon	485 Route #1 South, Plaza E, Ste. 290, Iselin, NJ 08830	President
Stephen Conner	7557 Rambler Road, Suite 350, Dallas, TX 75231	Exec. Vice President/Director
Patrick O'Brien	7557 Rambler Road, Suite 350, Dallas, TX 75231	VP & Asst. Treasurer/Director
Michael J. Borik	114 West 47th Street, New York, NY 10036	Secretary
Jeffrey A. Schlingbaum	Two Wisconsin Circle, Chevy Chase, MD 20815	Treasurer/Director
Vincent C. Santorelli	Two Wisconsin Circle, Chevy Chase, MD 20815	Director
Salvatore D. Zaffino	One State Street, 19th Floor, Hartford, CT 06103	Director