

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002585

1. Entity Name

NPMGP, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90054 012 ***150.00

Principal Place of Business

Mailing Address

910 TRAVIS, STE. 1000
HOUSTON TX 77002

910 TRAVIS, STE. 1000
HOUSTON TX 77002-5806

2. Principal Place of Business

c/o DLJ, Inc. Attn: Corp. Tax

3. Mailing Address

c/o DLJ, Inc. Attn: Corp. Tax

Suite, Apt. #, etc.
277 Park Avenue

Suite, Apt. #, etc.
277 Park Avenue

City & State
New York, NY

City & State
New York, NY

4. FEI Number
13-3998887

Applied For
Not Applicable

Zip
10172

Country
USA

Zip
10172

Country
USA

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

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
DP
WEIL, DAVID R
14 GLOUCESTOR RD.
SUMMIT NJ 07901 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
RIFKIN, ANDREW P
ONE PARK PL.
SHORT HILLS NJ 07078 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
SALAME, KAMIL M
245 E. 54TH ST., #24K
NEW YORK NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
WHITE, MARJORIE S
10 WEST 15TH ST.
NEW YORK NY 10011 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DAS
POWER, CLAIRE M
210 WEST 101ST ST, #8B
NEW YORK NY 10025 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
FLAMBERG, STUART S
7 DONNA DR.
EDISON NJ 08820 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
277 Park Avenue
New York, NY 10172 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV/P
277 Park Avenue
New York, NY 10172 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
277 Park Avenue
New York, NY 10172 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
277 Park Avenue
New York, NY 10172 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/DT
277 Park Avenue
New York, NY 10172 ☒ 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:

Mark A. Competiello

APR 25 2000

(212) 892-4939

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attaeh

00051162
DH#F980000585

Title	V/TM
Name	Mark A. Competiello
Street Address	277 Park Ave.
City-State-Zip	New York, NY 10172