

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90307 014 ****61.25

DOCUMENT # F98000002998

1. Entity Name
TGM HUNTERS WAY INC.



Principal Place of Business

% TGM ASSOCIATES L.P.
650 FIFTH AVE.
NEW YORK NY 10019

Mailing Address

% TGM ASSOCIATES L.P.
650 FIFTH AVE.
NEW YORK NY 10019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3991376**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. 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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
GOCHBERG, THOMAS ☐ Delete
% TGM ASSOCIATES L.P., 650 FIFTH AVE., 28FL
NEW YORK NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
MACY, STEVEN C ☐ Delete
% TGM ASSOCIATES L.P., 650 FIFTH AVE., 28FL
NEW YORK NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
MEICHELBECK, PAUL V ☒ Delete
% TGM ASSOCIATES L.P., 650 FIFTH AVE., 28FL
NEW YORK NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
PIEKARSKI, ANDREW ☐ Delete
650 FIFTH AVE., 28TH FL
NEW YORK NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HEIN, DIANA ☐ Delete
650 FIFTH AVE., 28TH FL
NEW YORK NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP ☒ Change ☐ Addition
Frazzetta, Michael
650 Fifth Ave - 28th Fl
New York NY 10019

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. ☐ Change ☒ Addition
Brian Rutter
650 Fifth Avenue - 28th Fl
New York NY 10019

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 617, 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: **Michael G. Frazzetta, SVP, CFO** **4/10/03 (212) 830-9306**

CR2E037 (10/02)