FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State

1 -	JMENT # F98 DOU -FL13 Inc.	003164	-		05-14-2002 901	58 001 ***900.00	
	DO NOT WRITE	IN THIS :	SPAC	E			
2. Principal Place of Business 3 World Financial Center		3. Mailing Address 101 Hudson Street					
Suite, Apt. #, etc.		Suite, Apt. #, etc. 39th Floor			DO NOT WRITE IN THIS SPACE		
City & State New York, NY		City & State Jersey City, NJ		•	4. FEI Number	Applied For Not Applicable	
Zip 10285	Country	Zip 07302	Coun	try	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
*.					7. Name and Address of Current Registere	d Agent	
	DO NOT W IN THIS SP				Prentice-Hall Corporation Sy (P.O. Box Number is Not Acceptable) Street	rstem	
				City T-11	asse FL	Zip Code	
8. The above	anamed entity submits this statement for	the purpose of the same		Tallah	asse FL ared agent, or both, in the State of Florida.	Zip Code 32301	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1: After Ma Amend Make Check Paya			May 1: Fe iy 1: Fee is led UBR is	\$550.00 \$61.25	10. Election Campaign Financing	\$5.00 May Be Added to Fees	
11.	OFFICERS AND D	IRECTORS				·	
TITLE NAME. STREET ADDRESS CITY-ST-ZIP	P Yon K. Cho 3 World Financial Cent New York, NY 10285	er	TITLE NAME STREE CITY-	LADDRESS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Daniel O Minerva 3 World Financial Center New York, NY 10285		TITLE NAME STREET CITY-S	ADDRESS T-ZIP	[17] A. L. Martin, A. L. Martin, A. Martin, A. Baltin, M. Baltin, M. Martin, M. Marti		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Jennifier Marre 3 World Financial Center New York, NY 10285			ADDRESS.	DO NOT WRI	TE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joseph J Flannery 3 World Financial Center New York, NY 10285			ADDRESS F-ZIP	IN THIS SPACE		
TITLE NAME STREET ADORESS CITY-ST-ZIP	V Barry J O'Brien 101 Hudson Street Jersey City, NJ 07302			ADDRESS - ZIP			
NAME STREET ADDRESS SITY-ST-ZIP	D Christopher S. McKenna 3 World Financial Center New York, NY 10285 ertify that the information supplied with this filing does not qualify for the			address -Zip			

13. Thereby 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 eath; that I am an efficier or director attachment with an address, with all other like empowered.

SIGNATURE:

IIGNATURE AND TYPED OR PRINTED NAI

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02

201-524-5822 Davime Phone # CR2E034B (12/01)