

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90061 018 ***150.00

DOCUMENT # F98000003461

1. Entity Name
NYLTEMPS INC.

Principal Place of Business 51 MADISON AVENUE NEW YORK NY 10010	Mailing Address 51 MADISON AVENUE NEW YORK NY 10010-1603
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 13-3638736	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GROSSO, CLARA B 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANSEN, RICHARD A 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TRAPP, GEORGE J 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CALHOUN, JAY S 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARRION, CATHERINE A 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PILNER, EDWARD T 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: CLARA B. GROSSO **DECLARED** CLARA B. GROSSO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 1/12/00 Daytime Phone #: 312-576-6288

CR2E034 (9/99)

NYLTEMPS INC

CORPORATE OFFICERS

Chairman	George J. Trapp - 115-42-4685 53 Wistar Avenue Metuchen, NJ 08840
President	Richard A. Hansen -147-32-7880 14 Cardinal Street Pearl River, NY 10965
Vice President	Clara B. Grosso - 099-34-7044 4 Witherspoon Street Whitehouse Station, NJ 08889
Vice President & Treasurer	Jay S. Calhoun - 203-46-3176 47 Linden Place Summit, NJ 07901
Secretary	Catherine A. Marrion - 047-50-3853 130 River Road Somerville, NJ 08876
Tax Vice President	Richard W. Zuccaro - 090-42-3948 55 Marina Road Island Park, NY 11558
Controller	John A. Cullen - 072-42-2952 527 Parkview Avenue Westfield, NJ 07090
Asst. Secretary	Christopher Pinchiaroli - 108-54-9214 11 Alden Road, Apt. 4-G Larchmont, NY 10538
Asst. Treasurer	Edward T. Pilner - 060-38-6285 P.O. Box 89 Jaycox Road Cold Spring, NY 10516

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NYLTEMPS INC

BOARD OF DIRECTORS

George J. Trapp - 115-42-4685
53 Wistar Avenue
Metuchen, NJ 08840

Richard A. Hansen - 147-32-7880
14 Cardinal Street
Pearl River, NY 10965

Richard D. Levy - 164-38-7535
4 Gravatt Circle
Clarksburg, NJ 08510

Lynne M. Cohn - 076-36-7135
5 Twin Rivers Drive North
East Windsor, NJ 08520

Angela A. Coleman - 124-40-2306
399 North Bedford Road
Chappaqua, NY 10514

Clara B. Grosso - 099-34-7044
4 Witherspoon Street
Whitehouse Station, NJ 08889