

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90265 039 ***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**

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

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT 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, 2001 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	<input type="checkbox"/> Delete
SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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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 Meirowitz, Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Meirowitz, Secretary

Date

Daytime Phone #

4/30/01 212.576.5683

CR2E034 (11/00)

Att Doc # F98000003461 - C0067962

NYLTEMPS INC.
Attachment to State of Florida
2001 Uniform Business Report

OFFICERS

Name	Title	Address
George J. Trapp	Chairman	51 Madison Avenue New York, NY 10010
Richard A. Hansen	President	51 Madison Avenue New York, NY 10010
Jay Calhoun	Senior Vice President and Treasurer	51 Madison Avenue New York, NY 10010
Richard W. Zuccaro	Vice President	51 Madison Avenue New York, NY 10010
Clara B. Grosso	Vice President	51 Madison Avenue New York, NY 10010
Ronald J. Terry	Vice President & Controller	51 Madison Avenue New York, NY 10010
Mark Meirowitz	Secretary	51 Madison Avenue New York, NY 10010
Edward T. Pilner	Assistant Controller	51 Madison Avenue New York, NY 10010

DIRECTORS

Name	Address
Lynne M. Cohn	51 Madison Avenue New York, NY 10010
Angela A. Coleman	51 Madison Avenue New York, NY 10010
Clara B. Grosso	51 Madison Avenue New York, NY 10010
Richard A. Hansen	51 Madison Avenue New York, NY 10010
George J. Trapp	51 Madison Avenue New York, NY 10010
Richard D. Levy	51 Madison Avenue New York, NY 10010