

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
 05-07-2002 90222 021 ***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

Zip

Country

Zip

Country

4. FEI Number **13-3638736**

Applied For
 Not Applicable

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

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

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, 2002 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 **VD** ☒ Delete
 NAME **GROSSO, CLARA B**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

☐ Change ☐ Addition
PLEASE SEE ATTACHED SHEET

TITLE **PD** ☐ Delete
 NAME **HANSEN, RICHARD A**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

☐ Change ☐ Addition

TITLE **CD** ☐ Delete
 NAME **TRAPP, GEORGE J**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

☐ Change ☐ Addition

TITLE **VT** ☐ Delete
 NAME **CALHOUN, JAY S**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

☐ Change ☐ Addition

TITLE **S** ☒ Delete
 NAME **MARRION, CATHERINE A**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

☐ Change ☒ Addition
**SECRETARY
 MEIROWITZ, MARK
 51 MADISON AVENUE
 NEW YORK, NEW YORK 10010**

TITLE **AT** ☐ Delete
 NAME **PILNER, EDWARD T**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

☐ 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 Meirowitz*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK MEIROWITZ, SECRETARY
 Date **4/29/02**
 Daytime Phone # **212 576 5683**

CR2E034 (9/01)

NYLTEMPS INC.
Attachment to State of Florida
2002 Uniform Business Report

OFFICERS

F98000008461/648879

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
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
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