

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90149 005 ***150.00

0650345 AT

DOCUMENT # F98000005855

1. Entity Name
MARKET FACTS - NEW YORK, INC.
NOW SYNOVATE (NEW YORK) INC.



Principal Place of Business
902 BROADWAY
NEW YORK NY 10010

Mailing Address
3040 W SALT CREEK LN
ARLINGTON HTS IL 60005

2. Principal Place of Business
580 White Plains Road

3. Mailing Address
3040 W. Salt Creek Lane

Suite, Apt. #, etc.



CHECK HERE IF MAKING CHANGES

City & State
Tarrytown, NY

City & State
Arlington Heights, IL

4. FEI Number **13-1960115** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete MCMAHON, GREGORY J 65 MADISON AVE MORRISTOWN NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT + D <input type="checkbox"/> Delete SOLARZ, TONY 3040 W SALT CREEK LN ARLINGTON HTS FL 60005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFS + DT <input type="checkbox"/> Delete DARLING, PAUL 3040 W SALT CREEK LANE ARLINGTON HEIGHTS IL 60005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete CEO PAYNE, THOMAS H 3040 W SALT CREEK LANE ARLINGTON HEIGHTS IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert Philpott 3040 W. Salt Creek Lane Arlington Heights, IL 60005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	+ Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	+ Director & Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, 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: X *Signature Required* **SIGNATURE REQUIRED** Asst. Secretary & Asst. Treasurer 3/18/03
Date Daytime Phone #

CR2E034 (10/02)

847-590-3860



attachment 80070546
#F98000005855

115 S. LASALLE STREET | CHICAGO, ILLINOIS 60603-3901
312.443.0700 | 312.443.0336 FAX | WWW.LORDBISSELL.COM

March 31, 2003

Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Ingrid J. Scheckel
Legal Assistant
312.443.0289
Fax: 312.896.6289
ischeckel@lordbissell.com

Re: Synovate (New York) Inc.

Dear Sir or Madam:

Enclosed are the 2003 Uniform Business Report for Market Facts - New York, Inc. and a check in the amount of \$150.00 for the filing fee.

Very truly yours,

LORD, BISSELL & BROOK

Ingrid J. Scheckel
Legal Assistant

6866300-0004
Enclosures

cc: Wesley S. Walton