

# 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**

Suite, Apt. #, etc.

3. Mailing Address

**3040 W. Salt Creek Lane**

Suite, Apt. #, etc.

City & State

**Tarrytown, NY**

Zip

**10591**

Country

**USA**

City & State

**Arlington Heights, IL**

Zip

**60005**

Country

**USA**

4. FEI Number

**13-1960115**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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

Signature, typed or printed name of registered agent and title if applicable.

(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 ☒ Delete

NAME **V. MCMAHON, GREGORY J**

STREET ADDRESS **65 MADISON AVE**

CITY-ST-ZIP **MORRISTOWN NJ**

TITLE ☐ Delete

NAME **ASAT + D SOLARZ, TONY**

STREET ADDRESS **3040 W SALT CREEK LN**

CITY-ST-ZIP **ARLINGTON HTS FL 60005**

TITLE ☐ Delete

NAME **CFS + D DARLING, PAUL**

STREET ADDRESS **3040 W SALT CREEK LANE**

CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

TITLE ☒ Delete

NAME **CEO PAYNE, THOMAS H**

STREET ADDRESS **3040 W SALT CREEK LANE**

CITY-ST-ZIP **ARLINGTON HEIGHTS IL**

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition

NAME **DP Robert Philpott**

STREET ADDRESS **3040 W. Salt Creek Lane**

CITY-ST-ZIP **Arlington Heights, IL 60005**

TITLE ☐ Change ☐ Addition

NAME **+ Director**

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME **+ Director & Treasurer**

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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.

**847-590-3860**

**SIGNATURE: X** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Asst. Secretary & Asst. Treasurer 3/18/03**

CR2E034 (10/02)



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

*attachment 80070546  
#F98000005855*

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