

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-03-2003 90202 042 ***150.00

0614361 AT

DOCUMENT # F98000006333

1. Entity Name

NATHAN & LEWIS ASSOCIATES, INC.



Principal Place of Business

**260 MADISON AVE
10TH FLOOR
NEW YORK NY 10016**

Mailing Address

**C/O CUMBERLAND LICENSING
P.O. BOX 7543
CUMBERLAND RI 02864**

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

13-3547452

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 **PD** ☒ Delete
NAME **LEWIS, JAY L**
STREET ADDRESS **525 WEST END AVENUE**
CITY-ST-ZIP **NEW YORK NY 10024**

TITLE **VSTD** ☒ Delete
NAME **LARKIN, SHERWOOD**
STREET ADDRESS **146-15 28TH AVENUE**
CITY-ST-ZIP **FLUSHING NY 11354**

TITLE **AVP** ☐ Delete
NAME **DECKER, DAVID**
STREET ADDRESS **8 JEFFERSON ROAD**
CITY-ST-ZIP **EAST BRUNSWICK NJ 08816**

TITLE **ATRE** ☐ Delete
NAME **BROWN, LEO R**
STREET ADDRESS **20 VALLEY ROAD**
CITY-ST-ZIP **GLENROCK NJ 07452**

TITLE **ASEC** ☐ Delete
NAME **BERENGER, RICHARD**
STREET ADDRESS **45 DUSTMAN LANE**
CITY-ST-ZIP **BARDONIA NY 10954**

TITLE **ATRE** ☐ Delete
NAME **HARRISON, GREGORY M**
STREET ADDRESS **10 ANN DRIVE**
CITY-ST-ZIP **NORTH FREEPORT NY 11520**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **See attached list** ☐ 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

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.

SIGNATURE:

Richard Berenger **Richard Berenger** 3-27-03 (212) 413-4536
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Nathan & Lewis Associates, Inc.
Officer/Director List

Name	Title	Business Address
Craig Markham	Vice President	260 Madison Avenue, New York, NY 10016
Gregory Harrison	Asst. Treasurer	260 Madison Avenue, New York, NY 10016
John Bohinski	Vice President	260 Madison Avenue, New York, NY 10016
Kimberly Kirsopp	Vice President	260 Madison Avenue, New York, NY 10016
Leo R. Brown	Asst. Treasurer	260 Madison Avenue, New York, NY 10016
Richard Berenger	Secretary	260 Madison Avenue, New York, NY 10016
Richard Miller	Pres./Treasurer/Dir/Chair	260 Madison Avenue, New York, NY 10016
Robert Martz	Vice President	260 Madison Avenue, New York, NY 10016
Steven J. Brash	Asst. Treasurer	260 Madison Avenue, New York, NY 10016

Attachment

10056709

#F98000006333