

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006934

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: PLURAL, INC.

## Current Principal Place of Business:

115 BROADWAY  
14TH FLOOR  
NEW YORK, NY 10006

## New Principal Place of Business:

## Current Mailing Address:

C/O CLEMENTE, MUELLER & TOBIA  
P.O. BOX 1296, 218 RIDGEDALE AVE  
MORRISTOWN, NJ 079621296

## New Mailing Address:

FEI Number: 13-3548968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: WETTERSTROM, ROY G  
Address: 115 BROADWAY, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10006

Title: DVS ( ) Delete  
Name: WETTERSTROM, DEREK  
Address: 115 BROADWAY, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10006

Title: D ( ) Delete  
Name: MORBY, JACQUELINE C  
Address: 125 HIGH ST SUITE 2500  
City-St-Zip: BOSTON, MA 02110

Title: VCTO ( ) Delete  
Name: OSBORNE, DAVID  
Address: 115 BROADWAY, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10006

Title: V ( ) Delete  
Name: JOACHIM, STEVEN  
Address: 115 BROADWAY, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10006

Title: D ( ) Delete  
Name: COOPER, JOHN  
Address: 1 MICROSOFT WAY  
City-St-Zip: REDMOND, WA 98052

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVTS (X) Change ( ) Addition  
Name: WETTERSTROM, DEREK  
Address: 115 BROADWAY, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10006

Title: D (X) Change ( ) Addition  
Name: JOHNSTON, A. BRUCE  
Address: 125 HIGH ST SUITE 2500  
City-St-Zip: BOSTON, MA 02110

Title: D (X) Change ( ) Addition  
Name: LOREN, ALLAN  
Address: 1 DIAMONDHILL ROAD  
City-St-Zip: MURRAY HILL, NJ 07974

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: ISFORD, NEIL  
Address: 115 BROADWAY, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10006

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK WETTERSTROM

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05/01/2002

Electronic Signature of Signing Officer or Director

Date

JANET CADOGAN, VICE PRES.  
115 BROADWAY, 14TH FLOOR  
NEW YORK, NY 10006

ROBERT ERMAN, VICE PRES.  
115 BROADWAY, 14TH FLOOR  
NEW YORK, NY 10006

LARRY JACOBSON, VICE PRES.  
115 BROADWAY, 14TH FLOOR  
NEW YORK, NY 10006

RAYMOND STRECKER, SR. VICE PRESIDENT  
115 BROADWAY, 14TH FLOOR  
NEW YORK, NY 10006

LEE MORGAN, SR. VICE PRESIDENT  
115 BROADWAY, 14TH FLOOR  
NEW YORK, NY 10006

ANDRE HILL, CTO  
115 BROADWAY, 14TH FLOOR  
NEW YORK, NY 10006