

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000181

1. Entity Name

INTEROCEAN UGLAND MANAGEMENT CORPORATION

Principal Place of Business

221 LAUREL ROAD
ECHELON TWO PLAZA, SUITE 300
WOORHEES NJ 08043

Mailing Address

221 LAUREL ROAD
ECHELON TWO PLAZA, SUITE 300
WOORHEES NJ 08043-2330

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

13-2835366

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 of person named as registered agent and fee paid (date)

NOTE: Registered agent's fee is required when registering.

DATE

9. This corporation is eligible to satisfy its franchise
Tax filing requirement and elects to do so.
(See statute on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	D	☒ Delete	TITLE	Director	☐ Change ☒ Addition
NAME	MCMILLEN, ROBERT B		NAME	BOGEN, BRIAN K.	
STREET ADDRESS	1111 FAIRVIEW AVE., N		STREET ADDRESS	1111 Fairview Ave. N	
CITY-STATE-ZIP	SEATTLE WA 98109		CITY-STATE-ZIP	Seattle, WA 98109	
TITLE	D	☒ Delete	TITLE	Director	☐ Change ☒ Addition
NAME	UGLAND, ANDREAS O		NAME	MAGEE, ROBERT P.	
STREET ADDRESS	UGLAND HOUSE GRAND CAYMAN		STREET ADDRESS	1111 Fairview Ave., N	
CITY-STATE-ZIP	GRAND CAYMAN ISLANDS, BWI		CITY-STATE-ZIP	Seattle, WA 98109	
TITLE	DEVP	☐ Delete	TITLE	D/President & CEO	☒ Change ☐ Addition
NAME	AGUIRRE, JORGE		NAME	Same	
STREET ADDRESS	221 LAUREL ROAD		STREET ADDRESS		
CITY-STATE-ZIP	WOORHEES NJ 08043		CITY-STATE-ZIP		
TITLE	D	☐ Delete	TITLE	VP/T	☒ Change ☐ Addition
NAME	BROWN, JAMES R		NAME	Same	
STREET ADDRESS	221 LAUREL ROAD		STREET ADDRESS		
CITY-STATE-ZIP	WOORHEES NJ 08043		CITY-STATE-ZIP		
TITLE	PD	☒ Delete	TITLE	Director	☐ Change ☒ Addition
NAME	LOCKWOOD, WH JR.		NAME	TABBUTT, MARK	
STREET ADDRESS	221 LAUREL ROAD		STREET ADDRESS	1111 Fairview Ave., N	
CITY-STATE-ZIP	WOORHEES NJ 08043		CITY-STATE-ZIP	Seattle, WA 98109	
TITLE	S	☒ Delete	TITLE	Secretary	☐ Change ☒ Addition
NAME	BIANCHINI, LYDIA A		NAME	MATTIO, DIANE L.	
STREET ADDRESS	221 LAUREL ROAD		STREET ADDRESS	221 Laurel Road	
CITY-STATE-ZIP	WOORHEES NJ 08043		CITY-STATE-ZIP	Woorhees, NJ 08043	

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

Diane L. Mattio

Diane L. Mattio

10/16/01

(856) 770-5635

OR DIRECTOR

Date

Daytime Phone

FILED

01 OCT 22 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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**INTEROCEAN
UGLAND
MANAGEMENT**

pppwr

October 16, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: 2001 Uniform Business Report

Dear Sir or Madame:

We received a notice of Administrative Dissolution of our Corporation for failing to file the required Uniform Business Report (UBR) by the appropriate deadline. We hereby certify that we never received the initial report to file.

We attach an amended copy of the UBR which we filed in 2000, as well as the form which we downloaded from your web site. Also attached is our check for the normal filing fee of \$150.00. In attempting to contact your Department, we learned that the penalty may be waived if we never received the form. This is the case here. In the future, if you would kindly address the form to my attention as Secretary, I will see that the form is filed promptly and on time in the future.

We request that you reinstate our Corporation due to the apparent postal error stated above. Thank you for your consideration and prompt response to this application.

Sincerely,

DIANE L. MATTIO
Secretary

DLM/lb
Enclosures

