

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90648 047 ***158.75

05/4846 AT

DOCUMENT # F99000000181

1. Entity Name

INTEROCEAN UGLAND MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Two Echelon Plaza

Two Echelon Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Voorhees

City & State

Voorhees

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 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 ☐ Delete
 NAME **D BOGEN, BRIAN K**
 STREET ADDRESS **1111 FAIRVIEW AVE., N**
 CITY-ST-ZIP **SEATTLE WA 98109**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D MAGEE, ROBERT P**
 STREET ADDRESS **1111 FAIRVIEW AVE., N**
 CITY-ST-ZIP **SEATTLE WA 98109**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **32001 32nd Ave., S.**
 CITY-ST-ZIP **Federal Way, WA 98001**

TITLE ☐ Delete
 NAME **DP AGUIRRE, JORGE CEO**
 STREET ADDRESS **221 LAUREL ROAD**
 CITY-ST-ZIP **WOORHEES NJ 08043**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Two Echelon Plaza, 221 Laurel Rd.**
 CITY-ST-ZIP **Voorhees**

TITLE ☒ Delete
 NAME **VT BROWN, JAMES R**
 STREET ADDRESS **221 LAUREL ROAD**
 CITY-ST-ZIP **WOORHEES NJ 08043**

TITLE ☐ Change ☒ Addition
 NAME **Treasurer**
 STREET ADDRESS **William E. Campbell, Jr.**
 CITY-ST-ZIP **Two Echelon Plaza, 221 Laurel Rd.**
Voorhees, NJ 08043

TITLE ☐ Delete
 NAME **D TABBUT, MARK**
 STREET ADDRESS **1111 FAIRVIEW AVE., N**
 CITY-ST-ZIP **SEATTLE WA 98109**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S MATTIO, DIANE L**
 STREET ADDRESS **221 LAUREL ROAD**
 CITY-ST-ZIP **WOORHEES NJ 08043**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Two Echelon Plaza, 221 Laurel Rd.**
 CITY-ST-ZIP **Voorhees**

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:

Jorge Aguirre
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/22/02 856-770-8611

CR2E034 (9/01)

Attachment
F99000000181
753254

ATTACHMENT TO: 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #: F99000000181

ENTITY NAME: INTEROCEAN UGLAND MANAGEMENT CORPORATION

ADDITIONS to Block 11:

VP

Walker, Mitchell D.
Two Echelon Plaza, 221 Laurel Rd.
Voorhees, NJ 08043

VP

Rogers, Robert B.
Two Echelon Plaza, 221 Laurel Rd.
Voorhees, NJ 08043

Ast. S

Bianchini, Lydia A.
Two Echelon Plaza, 221 Laurel Rd.
Voorhees, NJ 08043