

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000000181

FILED
Jan 21, 2003
Secretary of State

Entity Name: INTEROCEAN UGLAND MANAGEMENT CORPORATION

Current Principal Place of Business:

TWO ECHELON PLAZA
VOORHEES, NJ 08043

New Principal Place of Business:

221 LAUREL ROAD
TWO ECHELON PLAZA, STE. 300
VOORHEES, NJ 08043

Current Mailing Address:

TWO ECHELON PLAZA
VOORHEES, NJ 08043

New Mailing Address:

221 LAUREL ROAD
TWO ECHELON PLAZA, STE. 300
VOORHEES, NJ 08043

FEI Number: 13-2835366

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGEN, BRIAN K
Address: 1111 FAIRVIEW AVE., N
City-St-Zip: SEATTLE, WA 98109

Title: D () Delete
Name: MAGEE, ROBERT P
Address: 32001 32ND AVE S
City-St-Zip: FEDERAL WAY, WA 98001

Title: DP () Delete
Name: AGUIRRE, JORGE CEO
Address: TWO ECHELON PLAZA, 221 LAUREL RD
City-St-Zip: VOORHEES, NJ 08043

Title: T () Delete
Name: CAMPBELL, WILLIAM E JR
Address: TWO ECHELON PLAZA, 221 LAUREL RD
City-St-Zip: VOORHEES, NJ 08043

Title: D () Delete
Name: TABBUT, MARK
Address: 1111 FAIRVIEW AVE., N
City-St-Zip: SEATTLE, WA 98109

Title: S () Delete
Name: MATTIO, DIANE L
Address: TWO ECHELON PLAZA, 221 LAUREL RD
City-St-Zip: VOORHEES, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: TABBUT, MARK
Address: 1111 FAIRVIEW AVE., N
City-St-Zip: SEATTLE, WA 98109

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

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: DIANE L MATTIO

SECT

01/21/2003

Electronic Signature of Signing Officer or Director

Date

LYDIA A. BIANCHINI, AST. SECTY.
221 LAUREL ROAD
TWO ECHELON PLAZA, STE. 300
VOORHEES, NJ 08043

ROBERT B. ROGERS, VP-HR
221 LAUREL ROAD
TWO ECHELON PLAZA, STE. 300
VOORHEES, NJ 08043

MICHELL D. WALKER, VP & GENL. MGR.
221 LAUREL ROAD
TWO ECHELON PLAZA, STE. 300
VOORHEES, NJ 08043