

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000298

1. Entity Name

NAMCO ASSET MANAGEMENT INC.

Principal Place of Business

EAB PLAZA-EAST TOWER, 10TH FLOOR
UNIONDALE NY 11556-0128

Mailing Address

EAB PLAZA-EAST TOWER, 10TH FLOOR
UNIONDALE NY 11556-0128

2. Principal Place of Business

3. Mailing Address

5100 W. Lemon Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 109

City & State

City & State

Tampa, FL

Zip

Country

Zip

Country

33609

US

4. FEI Number 13-2729067

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2001 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
NAME FREEL, JAMES T
STREET ADDRESS EAB PLAZA-EAST TOWER, 10TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556-0128

TITLE D/P/CEO/C ☐ Change ☒ Addition
NAME Richard A. Mirro
STREET ADDRESS 6200 Courtney Campbell Cswy. Ste. 300
CITY-ST-ZIP Tampa, FL 33607

TITLE D ☒ Delete
NAME CASSIN, RICHARD T
STREET ADDRESS EAB PLAZA-EAST TOWER, 10TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556-0128

TITLE D ☐ Change ☒ Addition
NAME Judson H. Croom, Jr.
STREET ADDRESS 6200 Courtney Campbell Cswy. Ste. 300
CITY-ST-ZIP Tampa, FL 33607

TITLE D ☒ Delete
NAME NEUNER, WILLIAM M
STREET ADDRESS EAB PLAZA-EAST TOWER, 10TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556-0128

TITLE D ☐ Change ☒ Addition
NAME James Mack
STREET ADDRESS 589 Fifth Avenue, 3rd Floor
CITY-ST-ZIP New York, NY 10017

TITLE P ☒ Delete
NAME LIEGEY, GREGORY D
STREET ADDRESS EAB PLAZA-EAST TOWER, 10TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556-0128

TITLE VP ☐ Change ☒ Addition
NAME James Tireman
STREET ADDRESS 5100 W. Lemon Street, Ste. 109
CITY-ST-ZIP Tampa, FL 33609

TITLE VP ☒ Delete
NAME LOMONACO, JOSEPH
STREET ADDRESS EAB PLAZA-EAST TOWER, 10TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556-0128

TITLE T ☐ Change ☒ Addition
NAME Gayle E. Davidson
STREET ADDRESS 6200 Courtney Campbell Cswy., Ste. 300
CITY-ST-ZIP Tampa, FL 33607

TITLE VP ☒ Delete
NAME WIENCKO, ROSEANN
STREET ADDRESS EAB PLAZA-EAST TOWER, 10TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556-0128

TITLE S ☐ Change ☒ Addition
NAME Jacquelyn A. Hart
STREET ADDRESS EAB Plaza, 10th Floor
CITY-ST-ZIP Uniondale, NY 11556

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judson H. Croom, Jr.

3/5/01

Date

813 636-5500

Daytime Phone #

CR2E034 (10/00)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90026 048 ***150.00

80031031



DO NOT WRITE IN THIS SPACE

NAMCO Asset Management Inc.

Attachment
D#F990000000298
A0031091

Schedule A – List of Executive Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Richard A. Mirro	Chairman/Chief Executive Officer/President	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
James Tireman	Executive Vice President	5100 West Lemon Street, Suite 109 Tampa, FL 33069
Gayle E. Davidson	Treasurer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Jacquelyn A. Hart	Secretary	EAB Plaza, 10 th Floor Uniondale, NY 11556

Schedule B – List of Directors

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Judson H. Croom, Jr.	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
James Mack	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017