2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900000806 Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** WOODS HOLE OCEANOGRAPHIC INSTITUTION, INC. 03-21-2000 90067 037 ****70.00 Principal Place of Business Mailing Address WOODS HOLE OCEANOGRAPHIC INSTITUTION WOODS HOLE OCEANOGRAPHIC INSTITUTION WOODS HOLE MA 02543 WOODS HOLE MA 02543 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 85<u>8 658 4680</u> Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition TITLE ☐ Delete NAME Moltz, James e NAME STREET ADDRESS STREET ADDRESS 31 W. 52ND ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019-6160 ☐ Addition ☐ Delete TITLE TITLE NAME NAME |Gagosian, Robert B MS40A STREET ADDRESS STREET ADDRESS WHOI, FENNO HOUSE, MS#40 40A CITY-ST-ZIP CITY-ST-7IP WOODS HOLE MA 02543 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME Clark, James M STREET ADDRESS STREET ADDRESS 191 PENZANCE POINT ROAD CITY-ST-ZIP CITY-ST-7IP WOODS HOLE MA 02543 Delete TITLE Change Addition TITLE NAME HOLLISTER, CHARLES D NAME STREET ADDRESS STREET ADDRESS WHOI, FENNO HOUSE, MS#40 CITY-ST-ZIP WOODS HOLE MA 02543 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCCORMICK, PETER NAME STREET ADDRESS STREET ADDRESS 13 COVE STREET CITY-ST-ZIP CITY-ST-ZIP MARION MA 02738 ☐ Addition TITLE Delete NAME CLEMENTE, PAUL NAME |whoi, bell house, ms#96< \¶ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODS HOLE MA 02543 12. Thereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR