2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9900005113 1. Entity Name GRP FINANCIAL SERVICES CORP. 01-29-2001 90165 010 ***150.00 Principal Place of Business Mailing Address 444 PARK AVENUE SOUTH, 8TH FLOOR 444 PARK AVENUE SOUTH, 8TH FLOOR NEW YORK NY 10016 NEW YORK NY 10016 100000 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-4074973 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete TITLE TITLE CULP, DAVID 444 PREKENE, 484 FL NAME NAME BOWDEN, NATALIE STREET ADDRESS 444 PARK AVENUE SOUTH, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP YORK, NY 10016 CITY-ST-ZIP NEW YORK NY 10016 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROBERTS, DAVID NAME STREET ADDRESS STREET ADDRESS 245 PARK AVENUE, 26TH FLOOR CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete TITLE Change ☐ Addition TITLE NAME GORDON, MICHAEL NAME STREET ADDRESS 245 PARK AVENUE, 26TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME DINARDI, JOANNE STREET ADDRESS STREET ADDRESS 444 PARK AVENUE SOUTH, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete ☐ Change ☐ Addition TITLE TITLE AS NAME KOHN, BEN STREET ADDRESS STREET ADDRESS 245 PARK AVENUE, 26TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10167** Change Addition ☐ Delete TITLE TITLE D NAME NAME WEST, LANCE STREET ADDRESS STREET ADDRESS 444 PARK AVENUE SOUTH, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 13. I hereby 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 focurate 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. DAVID CLUP. VP SIGNATURE: