

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90235 005 ***550.00

DOCUMENT # F99000006053

1. Entity Name
CPG OPERATING CORP.

Principal Place of Business
103 EISENHOWER PARKWAY
ROSELAND NJ 07068

Mailing Address
103 EISENHOWER PARKWAY
ROSELAND NJ 07068

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3597970**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **ZALAZNICK, BRUCE**
STREET ADDRESS **103 EISENHOWER PARKWAY**
CITY-ST-ZIP **ROSELAND NJ 07068**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP *See attached list.*

TITLE **V** ☐ Delete
NAME **BLOOM, WILLIAM D**
STREET ADDRESS **103 EISENHOWER PARKWAY**
CITY-ST-ZIP **ROSELAND NJ 07068**

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

TITLE **S** ☐ Delete
NAME **ELMER, DENISE M**
STREET ADDRESS **103 EISENHOWER PARKWAY**
CITY-ST-ZIP **ROSELAND NJ 07068**

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

TITLE **T** ☐ Delete
NAME **LASSI, CATHERINE A**
STREET ADDRESS **103 EISENHOWER PARKWAY**
CITY-ST-ZIP **ROSELAND NJ 07068**

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

TITLE **CD** ☐ Delete
NAME **BLOOM, DAVID C**
STREET ADDRESS **103 EISENHOWER PARKWAY**
CITY-ST-ZIP **ROSELAND NJ 07068**

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

TITLE **COO** ☐ Delete
NAME **DAVIS, THOMAS J**
STREET ADDRESS **103 EISENHOWER PARKWAY**
CITY-ST-ZIP **ROSELAND NJ 07068**

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

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:

Sharon V. Vashel
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/5/01 *973-228-6111*

0105262 AT

CR2E034 (5/01)

Attachment

A0078496

Doc. # F99000006053

Officers of CPG Operating Corp.:

<u>Name</u>	<u>Position</u>
David C. Bloom	Chairman of the Board and Chief Executive Officer
William D. Bloom	Vice Chairman
Leslie T. Chao	President
Thomas J. Davis	Chief Operating Officer
Michael J. Clarke	Senior Vice President and Chief Financial Officer
Bruce Zalaznick	Executive Vice President-International
Anthony J. Galvin	Senior Vice President-Leasing
John R. Klein	Senior Vice President-Real Estate
Christina M. Casey	Vice President-Human Resources
Denise M. Elmer	Vice President, General Counsel and Secretary
Eric K. Helstrom	Vice President-Architecture and Construction
Gregory C. Link	Vice President-Operations
Michele Rothstein	Vice President-Marketing
Catherine A. Lassi	Treasurer
Sharon M. Vuskalns	Controller

Mailing address for above officers is 103 Eisenhower Parkway, Roseland, NJ 07068