

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90095 042 ***158.75

DOCUMENT # J05242

1. Entity Name
BROWN BROTHERS HARRIMAN TRUST COMPANY OF FLORIDA



Principal Place of Business
**787 5TH AVENUE SOUTH
NAPLES FL 34102
US**

Mailing Address
**787 5TH AVENUE SOUTH
NAPLES FL 34102
US**

2. Principal Place of Business
240 Royal Palm Way
Suite, Apt. #, etc.

3. Mailing Address
240 Royal Palm Way
Suite, Apt. #, etc.

City & State
Palm Beach, Florida

City & State
Palm Beach, Florida

Zip
33480-4304

Country
USA

Zip
33480-4301

Country
USA

4. FEI Number **13-3349874**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

Not required pursuant to Section 607.0501(2)
Florida Statutes

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **HANSON, JOHN C.**
STREET ADDRESS **10 EUCLID AVENUE, APT 402**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE **VTS** ☐ Delete
NAME **WILLIAMS, EDWARD J**
STREET ADDRESS **8 MARIA CT.**
CITY-ST-ZIP **HUNTINGTON STATION NY 11746**

TITLE **D** ☐ Delete
NAME **BERTLES, JAMES B**
STREET ADDRESS **226 EDEN ROAD**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward J. Williams, Vice President

Secretary, Treasurer

April 1, 2003

Date

212-493-8350

Daytime Phone #

CR2E034 (10/02)

Attachment
70035909
10549

CONTINUATION #12

Borland, John J.	D	650 North Burton Road,	Lake Forest, IL 60045
Brandimarte, Mary	VP	98 Greenwood Road	New Providence, NJ 07974
Craig, Virginia S.	VP	840A Meadowland Drive	Naples, Fl 34180
DeFrances, Bryan M.	D	825 Canary Walk	Gulfstream, FL 33483
Friedel, Cheri L.	TO	4156 George Lane	West Palm Beach, FL 33406
Gehret, John A.	VP	72 Navesink Avenue	Rumson, NJ 07760
Murphy, Donald B.	DC	9 East 63 rd Street	New York, NY 10021
O'Brien, Robert J.	VP	3020 Windsor Circle	Boca Raton, FL 33434
Peaper, Victoria W.	D	107 River Drive	Tequesta, FL 33469
Randell, Ceil Schneider	VP	1054 Siena Oaks Circle East	Palm Beach, FL 33410
Whitman, Stephen C., Jr.	VP	88 Rotary Drive	Summit, NJ 07901