

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 07, 2001 8:00 am
Secretary of State

05-07-2001 90004 040 ***150.00

DOCUMENT # K07306

1. Entity Name

PHILIPS MARKETING SERVICES, INC.

Principal Place of Business

64 PERIMETER CENTER EAST
ATLANTA GA 31146

Mailing Address

1251 AVENUE OF THE AMERICAS
ATTN: PAUL S. FRIEDLANDER
NEW YORK NY 10020-1104

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

13-3462816

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

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 AS ☐ Delete
NAME OATES, WARREN T JR.
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10020-1104

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

TITLE PD ☐ Delete
NAME GOINS, KENNETH
STREET ADDRESS 64 PERIMETER CENTER EAST
CITY-ST-ZIP ATLANTA GA 30346

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

TITLE VPSD ☐ Delete
NAME HAFNER, THOMAS M
STREET ADDRESS 64 PERIMETER CENTER EAST
CITY-ST-ZIP ATLANTA GA 30346

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

TITLE VPD ☐ Delete
NAME PEARSON, GARY T
STREET ADDRESS 64 PERIMETER CENTER EAST
CITY-ST-ZIP ATLANTA GA 30346

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

TITLE VP ☐ Delete
NAME FRIEDLANDER, PAUL S
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10020-1104

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

TITLE AS ☐ Delete
NAME CHEW, BELINDA W
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10020-1104

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/01

212-536-0784

CR2E034 (10/00)