

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90250 042 ***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**

J4010301



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
13-3462816

Applied For
Not Applicable

Zip

Country

Zip

Country

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. 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, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME OATES, WARREN T JR.
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 100201104

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

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

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

TITLE VP ☒ Delete
NAME FRIEDLANDER, PAUL S
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 100201104

TITLE AS ☒ Delete
NAME CHEW, BELINDA W
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 100201104

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V.P. ☐ Change ☒ Addition
NAME Robert N. Smith
STREET ADDRESS 1251 Avenue of the Americas
CITY-ST-ZIP New York, New York 10020

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/04

Date

212-536-0784

Daytime Phone #