

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90161 031 ****50.00

DOCUMENT # M00000000446

1. Entity Name

CITISTREET FINANCIAL SERVICES LLC

Principal Place of Business

**TWO TOWER CENTER
 EAST BRUNSWICK NJ 08816**

Mailing Address

**TWO TOWER CENTER
 EAST BRUNSWICK NJ 08816**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2125964

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

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

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **P** ☐ Delete
 NAME **DUGHI, ROBERT C**
 STREET ADDRESS **525 VALLEY RD**
 CITY-ST-ZIP **WATCHING NJ 07060**

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

TITLE **V** ☐ Delete
 NAME **SKINNER, MARK M**
 STREET ADDRESS **26 HILL TOP TERR**
 CITY-ST-ZIP **CHATHAM NJ 07928**

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

TITLE **S** ☐ Delete
 NAME **FEINBERG, PAUL S**
 STREET ADDRESS **20 OVERBROOK RD**
 CITY-ST-ZIP **RANDOLPH NJ 07869**

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

TITLE **CFO** ☐ Delete
 NAME **VALENTINE, WILLIAM D**
 STREET ADDRESS **95 HARRISON AVE**
 CITY-ST-ZIP **MONSCLAIR NJ 07042**

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

TITLE **V** ☐ Delete
 NAME **GULIA, PETER J**
 STREET ADDRESS **504 S 22ND ST**
 CITY-ST-ZIP **PHILADELPHIA PA 19146**

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

TITLE **C** ☒ Delete
 NAME **SCHWARTZ, IRA M**
 STREET ADDRESS **39 SCARSDALE DR**
 CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **EXEC V.P.** ☐ Change ☒ Addition
 NAME **SHAPIRO, LYNNE C.**
 STREET ADDRESS **13 AUTUMN LANE**
 CITY-ST-ZIP **MIDDLETOWN NJ 07748**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/24/02

732-514-2055

CR2E083 (9/01)

CITISTREET FINANCIAL SERVICES LLC
Two Tower Center
East Brunswick, New Jersey 08816

*Attachmet
913270*

#1100000000446

Officers

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Chairman of the Board, President and CEO

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Executive Vice President, General Counsel
and Secretary

Peter J. Gulia
504 South 22nd Street
Philadelphia, PA 19145

Senior Vice President, Counsel and
Assistant Secretary

Brian LoDestro
16 Rooney Place
Moonachie, NJ 07074

Director, Managed Asset Programs

Lori M. Renzulli
22 Glen Eyre Drive
Bridgewater, NJ 08807

Assistant Secretary

Lynne C. Shapiro
Autumn Lane
Middletown, NJ 07748

Executive Vice President, Product 10
Management

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

Executive Vice President and Chief
Marketing Officer

William D. Valentine
95 Harrison Avenue
Monclair, NJ 07042

Executive Vice President, Chief Financial
Officer, Chief Operations Officer and
Treasurer

Michelle Whitman
60 Sutton Place South
Apt. 12G North
New York, NY 10022

Vice President, Product Management

