

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90002 017 ****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. 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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

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 **VP** ☐ 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 **2 MILWIN GATE ROAD**
CITY-ST-ZIP **WEST ALLENHAST NJ 08711**

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 **COO**

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

TITLE ☐ Change ☒ Addition
NAME **SR. V.P. - TREASURER**
STREET ADDRESS **LAPLACA Theresa**
CITY-ST-ZIP **16 WATERBURY COURT**

TITLE **VP** ☐ Delete
NAME **SHAPIRO, LYNNE C**
STREET ADDRESS **10 AUTUMN LANE**
CITY-ST-ZIP **MIDDLETOWN NJ 07748**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **ALLEN TOWN NJ 08501**

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

3/19/03
Date

(932) 514-2055
Daytime Phone #

CR2E083 (10/02)

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

30046934
#1000000000446

Directors

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

Paul S. Feinberg
2 Milwin Gate Road
West Allenhurst, NJ 07711

Lynne C. Shapiro-Smith
10 Autumn Lane
Middletown, NJ 07748

William D. Valentine
95 Harrison Avenue
Montclair, NJ 07042

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

30046934
#1000000000446

Officers

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Chairman of the Board, President, and
Chief Executive Officer

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

Executive Vice President

Paul S. Feinberg
2 Milwin Gate Road
West Allenhurst, NJ 07711

Executive Vice President, General Counsel,
and Secretary

Lynne C. Shapiro-Smith
10 Autumn Lane
Middletown, NJ 07748

Executive Vice President, Marketing and
Product Management

William D. Valentine
95 Harrison Avenue
Monclair, NJ 07042

Executive Vice President and Chief
Operations Officer

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

Senior Vice President, Counsel and
Assistant Secretary

Theresa LaPlaca
16 Waterbury Court
Allentown, NJ 08501

Senior Vice President, Divisional Controller
and Treasurer

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

Vice President, Product Management

Brian LoDestro
16 Rooney Place
Moonachie, NJ 07074

Vice President, Managed Asset Programs

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

Assistant Secretary