

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 21, 2002 8:00 am
Secretary of State

07-21-2002 90014 024 ***550.00

DOCUMENT # **MO0000000514**

1. Entity Name

DFNA CO., LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3 Gannett Drive

Suite, Apt. #, etc.

3. Mailing Address

6 Landmark Square

Suite, Apt. #, etc.

7th Fl

City & State

White Plains, NY

Zip

106043409

Country

USA

City & State

Stamford, CT

Zip

06901

Country

USA

4. FEI Number

13-1285240

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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 (ide 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)

☐

**January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See Attached

TITLE
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Kramer, Mary Kramer, Asst. Sec.

Date

200335A-7139

Daytime Phone

CR2E034B (12/01)

DFNA, LLC
LIST OF OFFICERS
EFFECTIVE DECEMBER 21, 2001

Name	Title	Home Address	Business Address	Business Telephone	Place and Date of Birth	Social Security No.	U.S. Citizen?
Larry Schwartz	President	65 Oak Drive East Hills, NY 11576	800 Third Avenue New York, NY	203-359-7157	New York, NY 1-18-53	100-44-8402	Yes
Deirdre Mahlan	Vice President & CFO	31 Observatory Drive Croton-on-Hudson, NY 10520	103 Corporate Drive White Plains, NY 10152	212-572-7069	New York, NY 6-2-62	129-50-7415	Yes
Ed Foley	Vice President & Secretary	9 The Fairway Upper Montclair, NJ 07043-2533	3 Gannett Drive White Plains, NY 10604	914-641-4464	Baltimore, MD 8-3-47	217-52-2741	Yes
Jose Davila	Vice President	263 Woodbridge Ave. Metuchen, NJ 08840	800 Third Avenue New York, NY 10022	203-967-7662	San Antonio, TX 12-17-84	461-88-2579	YES
Mary J. Kramer	Assistant Secretary	83 Murray Street Norwalk, CT 06851	Six Landmark Square Stamford, CT 06901-2704	203-359-7134	Los Angeles, CA 11-21-42	524-50-2149	YES
Robin Adelstein	Assistant Secretary	193 Ivy Street Oyster Bay, NY 11771	Six Landmark Square Stamford, CT 06901-2704	203-359-7153	New York, NY 12-12-62	066-38-3368	YES

Attachment
970726
MO00000000514