## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # M48134** 1. Entity Name BARTON INVESTMENT COMPANY 02-08-2001 90033 035 \*\*\*150.00 Principal Place of Business Mailing Address % BESSEMER TRUST CO., N.A. % BESSEMER TRUST CO., N.A. 630 FIFTH AVE 630 FIFTH AVE 9 T ( 9 D / NEW YORK NY 10111 NEW YORK NY 10111 Malling Address Trust Company 2. Principal Place of Business 10 BESSEMET Trust Compo Hn: Angelo D. Componile clo Bessemer Irus Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 00 Woodbridge 100 Wood bridge City & State 4. FEI Number Applied For 59-2796879 Woodbridg Woodbridg ew Jersey Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 0709 07095 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME KIESEWETTER, JAYNE BARTON NAME STREET ADDRESS MEADOWBROOK #C-104 13254 POLO CLUB RD STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GERSTEIN, HERBERT NAME STREET ADDRESS 111 E. SHORE RD. STREET ADDRESS CITY-ST-ZIP MANHASSET NY CITY-ST-ZIP STD -TITLE ☐ Delete TITLE - -☐ Change ☐ Addition POWER, AUSTIN J., JR. NAME NAME STREET ADDRESS 630 5TH AVE. 38TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE Delete Change Addition NAME CAMPANILE, ANGELO, D NAME STREET ADORESS 630 5TH AVE 38TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Delete TITLE Change ■ Addition NAME LOVERDE, FRANK NAME STREET ADDRESS 630 5TH AVE 38TH FLOOR STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE Change ☐ Addition Barton, Shori 2920 Upton St, NW NAME BARTON, SHARI NAME STREET ADDRESS 2920 UPTON ST. NW STREET ADDRESS CITY-ST-ZIP Washington D.C. CITY-ST-ZIP WASHINGTON DC 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 suppliemental report is frue/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 ephowered 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 attachprenty with an address, with all other like empowered.

Angelo D. Campanile, VP 2-1-01 732-694-5469