

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M80923

1. Entity Name

THE IRVING CORPORATION

Principal Place of Business

10585 ATLANTIC BLVD
JACKSONVILLE FL 32225
US

Mailing Address

10585 ATLANTIC BLVD
JACKSONVILLE FL 32225
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2887585

Applied For

Not Applicable

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

GALEANI, JOHN
10585 ATLANTIC BLVD
JACKSONVILLE FL 32225

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
BRESNAN, WILLIAM
709 WESTCHESTER AVE
WHITE PLAINS NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
777 Westchester Ave.
10604 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GALEANI, JOHN
10585 ATLANTIC BLVD
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
32225 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
SPILMAN, KATHERINE
10585 ATLANTIC BLVD
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
32225 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BRESNAN, ROBERT
709 WESTCHESTER AVE
WHITE PLAINS NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
777 Westchester Ave
10604 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GISLASON, PAUL
309 HOLLY LN
MANKATO MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
56050 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEREDITH, DONALD
40 HANTEN DR
MANKATO MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
56001 ☒ Change ☐ Addition

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 Block 12 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

Date

Daytime Phone

KATHERINE SPILMAN

3/28/01

904 9987111

X104

CR2E034 (10/00)

001898

DOCUMENT:

#M80923
736408

THE IRVING CORPORATION

10585 Atlantic Blvd.
Jacksonville, Fl. 32225
US

ADDITIONAL OFFICERS:

title D
name DEMOND, JEFF
street address 777 Westchester Ave.
city-st-zip White Plains, NY 10604

title D
name BRESNAN, PATRICK
street address 777 Westchester Ave.
city-st-zip White Plains, NY 10604
