

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M97000000155

1. Entity Name

GRUNTAL & CO., L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 31 AM 8:07

Principal Place of Business

ONE LIBERTY PLAZA, 14TH FLOOR
NEW YORK NY 10005

Mailing Address

ONE LIBERTY PLAZA, 14TH FLOOR
NEW YORK NY 10006-1404

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3933850

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

200003121562--S
-02/02/00--01104--011
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
MGR	RITTEREISER, ROBERT P	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK NY 10005	☐
MGR	FENSTERSTOCK, LEE	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK NY 10005	☐
MGR	BATTIPAGLIA, JOSEPH V	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK NY 10005	☐
MGR	BRADLEY, RALPH H	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK NY 10005	☐
MGR	BYERS, STEPHEN R	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK NY 10005	☒
MGR	CIRRITO, JOHN	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK NY 10005	☒

10.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
MGR	JOANNE T. MARREN	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK, NY 10006-1487	☐	☒
MGR	HENRY D. GOTTMANN	ONE LIBERTY PLAZA, 14TH FLOOR	NEW YORK, NY 10006-1487	☐	☒
				☐	☐
				☐	☐
				☐	☐

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:

JOANNE T. MARREN

1/12/00

(212)820-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #