2000 UNIFORM BUSINESS REPORT (UBR) M99000001968 DOCUMENT # 1. Entity Name FILED BOWNE BUSINESS SOLUTIONS, L.L.C. 00 MAR 17 PM 4: 58 SECRETARY OF STATE Principal Place of Business 345 Hudson Street Mailing Address c/o Bowne & Co., Inc. TACEAHASSEE. FLORIDA Suite 11 345 Hudson Street Suite 11- - > New York, NY 10014 New York, NY 10014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 22-2612517 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation-Service-Company 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) rallahassee FL 32301 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. ☐ Addition Change TITLE TITLE Manager Delete NAME NAME Robert M. Johnson STREET ADDRESS STREET ADDRESS 345 Hudson Street CITY-ST-ZIP CITY-ST-7IP New York, NY 10014 ☐ Change ☐ Addition ☐ Delete TITLE Manager NAME NAME Denise K. Fletcher STREET ADDRESS STREET ADDRESS 345 Hudson Street CITY-ST-ZIP CITY-ST-ZIP New York NY 10014 ☐ Addition ☐ Change ☐ Detete TITLE President NAME: NAME David Shea STREET ADDRESS STREET ADDRESS 345 Hudson Street CITY-ST-ZIP CITY-ST-ZIP New York, NY 10014 2000031749<sup>47</sup>2-Vice President & Treasurer 🗆 Delete TITLE TITLE Denise K. Fletcher NAME NAME 345 Hudson Street STREET ADDRESS STREET ADDRESS New York, NY 10014 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete Vice President NAME NAME Philip E. Kucera 345 Hudson Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE New York, NY 10014 Secretary ■ Addition ☐ Change TITLE □ Defete TITL F NAME Douglas F. Bauer NAME STREET ADDRESS STREET ADDRESS 345 Hudson Street CITY-ST-ZIP CITY-ST-ZIP New York, NY 10014 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.

Douglas F. Bauer, 3-13-00

CR2E083 (11/99

<u> 212-931-1874</u>



ACCOUNT NO. : 072100000032

REFERENCE :

627949

4719600

AUTHORIZATION

COST LIMIT

ORDER DATE: March 16, 2000

ORDER TIME: 4:25 PM

ORDER NO. : 627949-010

CUSTOMER NO: 4719600

CUSTOMER: Mr. Alix Pierre

Bowne & Co., Inc. 345 Hudson Street

10th Floor

New York, NY 10014-4502

ANNUAL REPORT FILING

NAME:

BOWNE BUSINESS SOLUTIONS,

L.L.C.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

