

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 23, 2002 8:00 am**  
**Secretary of State**

07-23-2002 90333 012 \*\*\*550.00

**DOCUMENT # P04716**

1. Entity Name

**THE HORN & HARDART COMPANY, INC.**

Principal Place of Business

**1500 HARBOR BLVD.  
WEEHAWKEN NJ 07087  
US**

Mailing Address

**1500 HARBOR BLVD.  
WEEHAWKEN NJ 07087  
US**

2. Principal Place of Business

**The Hudson River Pier**

3. Mailing Address

**The Hudson River Pier**Suite, Apt. #, etc.  
**115 River Road**Suite, Apt. #, etc.  
**115 River Road**City & State  
**Edgewater, New Jersey**City & State  
**Edgewater, New Jersey**4. FEI Number  
**13-2770055**Applied For  
Not ApplicableZip  
**07020**Country  
**USA**Zip  
**07020**Country  
**USA**5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00  
After September 13, 2002 Fee will be \$750.00  
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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
HARRISS, BRIAN C  
1500 HARBOR BLVD.  
WEEHAWKEN NJ 07087** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
HEWITT, SARAH  
120 WEST 45TH STREET  
NEW YORK NY 10036** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**President  
Edward M. Lambert  
The Hudson River Pier, 115 River Road  
Edgewater, New Jersey 07020** ☐ Change ☒ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
Sarah Hewitt  
Brown Raysman Millstein Felder & Steiner  
900 Third Avenue  
New York, New York 10022** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

E:

**Sarah Hewitt**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sarah Hewitt, AS

Date

7/17/02

(212) 895-2000  
Daytime Phone #

CR2E034 (4/02)