2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # P08338 1. Entity Name BT PRIVATE CLIENTS CORP. 02-28-2002 90022 023 ***150.00 Principal Place of Business Mailing Address P O BOX 1703 P O BOX 1703 WALL STREET STATION WALL STREET STATION NEW YORK NY 10268 NEW YORK NY 10268 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3276234 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) President TITLE and Chairmay X Change ✓ Addition TITLE 🔀 Delete HOAgland, Leigh W EPPOLITO, NICHOLAS NAME NAME STREET ADDRESS 280 PARK AVE STREET ADDRESS **NEW YORK NY 10015** CITY-ST-7IP CITY-ST-ZIP **Addition** Delete TITLE CUTTLE, EPPOLITO, BARBARA NAME PARK AVR 280 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10015** ☐ Addition TITLE ☐ Delete TITLE NAME LENNAE, LATESSA NAME STREET ADDRESS STREET ADDRESS 280 PARK AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10015** Change ☐ Addition TITLE ☐ Delete WEST, SANDRA NAME NAME STREET ADDRESS 280 PARK AVE STREET ADDRESS CITY-ST-7IP _CITY-ST-ZIP NEW YORK-NY 10015 ASSISTANT TREASURER ☐ Addition Change YITLE ☐ Delete TITLE TOSEPH DIGRAZIA DIGRAZIA, JOE NAME 60 WALL STREET STREET ADDRESS STREET ADDRESS 130 LIBERTY, STREET CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10006** ☐ Change ☐ Addition ☐ Delete TITLE MURPHY, ROBERT NAME NAME 280 PARK AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10006** CITY-ST-ZIP CITY-ST-7IP 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 the empowered.

120/602-1414

FILED

OHachment #PO 8338/604378

CORPORATE TAX DEPARTMENT

C/O Corporate Tax Division
PO Box 1703 - Wall Street Station
New York, NY 10268

Viktoriya Yusim, Associate Telephone: (212) 602-1441

February 4, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Return - 2002 Uniform Business Report

Period - 2002

Entity - BT Private Clients Corp.

E. I. N. - 13-3276234

Gentlemen:

We are enclosing herewith the above-cited return with attachments as indicated below.

Please acknowledge receipt of this letter and enclosures by signing the copy of this letter and returning same in the envelope provided.

If you have any questions regarding this matter, please direct them to the undersigned at the mailing address indicated above.

Very truly yours,

Viktoriya Yusim

N. Ym

attachmed # P08338/604378

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PO Box 1703 - Wall Street Station
New York, NY 10268

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