2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State **DOCUMENT # P08645** 1. Entity Name 05-05-2003 91412 017 ****61.25 AMERICAN MANAGEMENT ASSOCIATION INTERNATIONAL, I Principal Place of Business Mailing Address 11040134 ATTN JOHN KNOX ATTN JOHN KNOX P O BOX 319 P O BOX 319 SARANAC LAKE NY 12983 SARANAC LAKE NY 12983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES 4. FEI Number 23-7259445 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE Delete Change TITLE NAME NAME PASQUALE, MICHAEL F. STREET ADDRESS STREET ADDRESS 14 E. CHOCOLATE AVE. CITY-ST-ZIP CITY-ST-ZIP HERSHEY PA 17033 ☐ Addition PCE0 ☐ Defete ☐ Change TITLE TITLE NAME REILLY, EDWARD NAME STREET ADDRESS STREET ADDRESS 1601 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW_YORK.NY_10019 🔀 Delete X Addition TITLE TITLE ☐ Change NAME Calamita, Frank 550 Madison Ave New York, NY 10022 NAME Bannister, dan R STREET ADDRESS STREET ADDRESS 2000 EDMUND HALLEY DR CITY-ST-ZIP CITY-ST-7IP RESTON VA 22091 Delete TITLE TITLE Change ☐ Addition NAME NAME slate, William K II STREET ADDRESS STREET ADDRESS 335 MADISON AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017-4605 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME LINT, WILLIAM A STREET ADDRESS STREET ADDRESS TRUDEAU RD CITY-ST-ZIP CITY-ST-ZIP <u>Saranac lake ny 12983</u> TITLE ☐ Change ☐ Delete TITI F ★ Addition NAME NAME Arthur J. Levy

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP



1601 Broadway

New York, NY 10019

4/30/03

518-891-1500

FILED

CR2E037 (10/02)