

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90023 031 ***150.00

760771

DOCUMENT # P09313
1. Entity Name Brookhill Management Corporation

Principal Place of Business 501 Madison Avenue, 18th Floor, New York, New York 10022
Mailing Address 501 Madison Ave., 18th Floor, New York, NY 10022

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip **Country**

4. FEI Number 13-3001531 **Applied For** ☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE _____ (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)**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		
TITLE	NAME	☒ Delete
STREET ADDRESS	Bruder, Ronald B.	
CITY-ST-ZIP	c/o Brookhill Management Corp 501 Madison Ave., NYC 10022	
TITLE	NAME	☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	☐ Change ☒ Addition
STREET ADDRESS	Chief Executive Officer Bruder, Ronald B.	
CITY-ST-ZIP	c/o Brookhill Management Corp. 501 Madison Ave, NYC 10022	
TITLE	NAME	☐ Change ☒ Addition
STREET ADDRESS	President Kramer, Charles	
CITY-ST-ZIP	c/o Brookhill Management Corp. 501 Madison Ave., NYC 10022	
TITLE	NAME	☐ Change ☒ Addition
STREET ADDRESS	Senior Vice President LoSchiavo, Robert W.	
CITY-ST-ZIP	c/o Brookhill Management Corp. 501 Madison Ave, NYC 10022	
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 like empowered.

SIGNATURE: _____ **(212) 753-3123**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Robert W. LoSchiavo** **Senior Vice President**

CR2E034 (11/00)