

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State
 03-20-2000 90096 030 ***150.00

DOCUMENT # P12380

1. Entity Name

WATERVIEW RESOLUTION CORP.

Principal Place of Business

C/O PITNEY BOWES CREDIT CORP
 27 WATERVIEW DRIVE
 SHELTON CT 06484
 US

Mailing Address

C/O FBI CORP TAX MSC 6101
 WORLD HDQTS. 1 ELMCROFT RD
 STAMFORD CT 06926-0001
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2301819

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

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 \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P**
 NAME **KISSNER, MATTHEW S**
 STREET ADDRESS **9 HUNTINGTON AVE**
 CITY-ST-ZIP **SCARSDALE NY 10583**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
 NAME **CRITELLI, MICHAEL J.**
 STREET ADDRESS **39 SHIELDS RD**
 CITY-ST-ZIP **DARIEN CT**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **T**
 NAME **RAMOS, JEFFREY**
 STREET ADDRESS **2069 CHAPEL ST**
 CITY-ST-ZIP **WESTVILLE CT 06515**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **AS**
 NAME **ADLER, JAMES R**
 STREET ADDRESS **2 WHEATHERSTONE**
 CITY-ST-ZIP **LAKE OSWEGO OR**

☒ Delete

TITLE **ASSISTANT TREASURER**
 NAME **ARLEN F. HENOCK**
 STREET ADDRESS **44 TALMADGE LN.**
 CITY-ST-ZIP **STAMFORD, CT. 06905**

☐ Change ☒ Addition

TITLE **VPD**
 NAME **WILLIAMSON, KEITH H**
 STREET ADDRESS **100 BROOKDALE RD**
 CITY-ST-ZIP **STAMFORD CT 06903**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
 NAME **HUDSON, G K**
 STREET ADDRESS **115 WHITSTICK RD**
 CITY-ST-ZIP **WILTON CT**

☒ Delete

TITLE **V.P. & DIRECTOR**
 NAME **DAVID KLEINMAN**
 STREET ADDRESS **603 GALLOPING HILL RD.**
 CITY-ST-ZIP **FAIRFIELD, CT 06430**

☐ Change ☒ Addition

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arlen F Henock

Date

3/9/00

(203) 351-7652

Daytime Phone #

ASST TREASURER

CR2E034 (9/99)

WATERVIEW RESOLUTION CORP.

#P12380
40031621

Parent Company: Pitney Bowes Credit Corp. - Shelton, CT 06484

Terms of Office through 5/2000

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS #</u>
Matthew S. Kissner	President	9 Huntington Ave., Scarsdale, NY 10583	070-40-7949
Robert O'Connor	Managing Director	Business Address: c/o Atlantic Mortgage and Investment Corp. 4348 Southpoint Blvd. Jacksonville, FL 32216-0902 Home Address: 317 Marsh Point Circle St. Augustine, FL 32084	209-28-2779
David Kleinman	Vice President & Chief Credit Officer	603 Galloping Hill Rd. Fairfield, CT 06430	401-70-4546
Nancy Cooper	Vice President - Finance and Chief Financial Officer	26 Cherry Tree Lane Riverside, CT 06878	048-40-9101
Keith H. Williamson	Vice President-Secretary & General Counsel	100 Brookdale Rd., Stamford, CT 06903	487-60-3264
Jeffrey J. Ramos	Treasurer & Clerk	2069 Chapel St., Westville, CT 06708	049-60-9872
R. Jeffrey Macartney	Controller	278211 Brio Circle Mission Viejo, CA 92692	016-36-2245
Arlen F. Henock	Assistant Treasurer	44 Talmadge Ln. Stamford, CT 06905	075-46-8919
Christian D. Hughes	Assistant Secretary	70 Hillcrest Rd., New Canaan, CT 06840	420-82-4784
Katharine T. Scheffler	Assistant Secretary	123 South Compo Rd. Westport, CT 06880	384-46-5774

DIRECTORS

Michael J. Critelli
Matthew S. Kissner
David Kleinman
Keith H. Williamson

39 Shields Rd., Darien, CT 06820
9 Huntington Ave., Scarsdale, NY 10583
603 Galloping Hill Rd., Fairfield, CT 06430
100 Brookdale Rd., Stamford, CT 06903

Business Address:

Waterview Resolution Corp.
c/o Pitney Bowes Credit Corporation
27 Waterview Drive
Shelton, CT 06484