

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90110 035 ***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 06926-0700
 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP | P KISSNER, MATTHEW S 9 HUNTINGTON AVE SCARSDALE NY 10583 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CRITELLI, MICHAEL J. 39 SHIELDS RD DARIEN CT | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T RAMOS, JEFFREY 2069 CHAPEL ST WESTVILLE CT 06515 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT HENCOCK, ARLEN 44 TALMADGE LANE STAMFORD CT 06905 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD WILLIAMSON, KEITH H 100 BROOKDALE RD STAMFORD CT 06903 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD KLEINMAN, DAVID 603 GALLOPING HILL RD FAIRFIELD CT 06430 | <input type="checkbox"/> Delete |

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

HENOCK, ARLEN

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARLEN F. HENOCK
ASST TREASURER

Date

Daytime Phone #

3/27/01

CR2E034 (10/00)

Doc# P12380
B0024428

WATERVIEW RESOLUTION CORP.

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

Terms of Office through 5/2001

| <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 Financial Officer | 603 Galloping Hill Rd. Fairfield, CT 06430 | 401-70-4546 |
| 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 | 39 Shields Rd., Darien, CT 06820 |
| Matthew S. Kissner | 9 Huntington Ave., Scarsdale, NY 10583 |
| David Kleinman | 603 Galloping Hill Rd., Fairfield, CT 06430 |
| Keith H. Williamson | 100 Brookdale Rd., Stamford, CT 06903 |

Business Address:

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