

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90078 034 \*\*\*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 PBI 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, 2002 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	<b>P KISSNER, MATTHEW S 9 HUNTINGTON AVE SCARSDALE NY 10583</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CRITELLI, MICHAEL J. 39 SHIELDS RD DARIEN CT</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>J RAMOS, JEFFREY 2069 CHAPEL ST WESTVILLE CT 06515</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT HENOCK, ARLEN 44 TALMADGE LANE STAMFORD CT 06905</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD WILLIAMSON, KEITH H 100 BROOKDALE RD STAMFORD CT 06903</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD KLEINMAN, DAVID 603 GALLOPING HILL RD FAIRFIELD CT 06430</b>	<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

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)*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ARLEN F. HENOCK**

Date

**2/13/02 (2003) 351-7652**

Daytime Phone #

CR2E034 (9/01)

Attachment Document #

WATERVIEW RESOLUTION CORP.

P12380

744167

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

Terms of Office through 5/2002

<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	<b>Business Address:</b> c/o Atlantic Mortgage and Investment Corp. 4348 Southpoint Blvd. Jacksonville, FL 32216-0902	
		<b>Home Address:</b> 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  
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