

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90083 044 ***150.00

DOCUMENT # P12431
 1. Entity Name
EQUISOURCE OF DELAWARE, INC.

Principal Place of Business C/O THE EQUITABLE TAX DEPT. 135 W. 50TH ST., 3RD FLOOR NEW YORK NY 10020	Mailing Address C/O THE EQUITABLE TAX DEPT. 135 W. 50TH ST., 3RD FLOOR NEW YORK NY 10020-1201
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address 1290 Ave of the Americas	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 11/a	
City & State		City & State New York, NY	
Zip	Country	Zip	Country
		10104	

4. FEI Number 13-3386036	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FRIEDMAN, RICHARD P 4251 CRUMS MILL ROAD HARRISBURG PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CALE, RONALD L. 4251 CRUMS MILL RD HARRISBURG PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNELIS, MICHAEL F. 1290 AVENUE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BYRNE, KEVIN R. 1290 AVENUE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLITZ, HARVEY 1290 AVENUE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANNON, JANET E. 1290 AVENUE OF THE AMERICAS NEW YORK NY <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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 checked="" 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: MICHAEL POMPEI Date: 5/10/2000 Daytime Phone #: (717) 540-1404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

#P12431
A0067057

EQUISOURCE OF DELAWARE, INC. 13-3386036

PRINCIPAL BUSINESS LOCATION:
488 WHEELERS FARM ROAD - MILFORD, CT 06460

LIST OF DIRECTORS AND OFFICERS

DIRECTORS	RESIDENCE ADDRESS	BUSINESS ADDRESS
JUDY A. FAUCETT S.S. # 542-54-6626	60 Gramercy Park North New York, NY 10010	1290 Ave of the Americas New York, NY 10104
HARVEY E. BLITZ S.S. # 365-46-2438	72-19 137th Street Flushing, NY 11367	1290 Ave of the Americas New York, NY 10104
DERRY E. BISHOP S.S. # 061-36-2675	235 W 56th Street Apt 42-m New York, NY 10019	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL F. MCNELIS S.S. # 107-30-3289	40 Hobley Drive Ridgefield, CT 06877	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL S. MARTIN S.S. # 091-38-2230	315 Upper Mountain Ave Upper Mountain, NJ 07043	4251 Crums Mill Road Harrisburg, PA 17112
DENNIS P. SULLIVAN S.S. # 124-58-0158	27 Danella Way Howell, NJ 07731	1290 Ave of the Americas New York, NY 10104
GEOFFREY H. RADBILL S.S. # 166-38-6620	248 W 88th Street Apt 25-b New York, NY 10024	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL J. RICH S.S. # 260-66-4646	99 Andrew Street Newton, MA 02161	1290 Ave of the Americas New York, NY 10104
DEBRA BROGAN S.S. # 020-48-3844	117 W. 77th Street New York, NY 10024	1290 Ave of the Americas New York, NY 10104

OFFICERS	RESIDENCE ADDRESS	BUSINESS ADDRESS	OFFICERS	RESIDENCE ADDRESS	BUSINESS ADDRESS
JUDY A. FAUCETT CHAIRMAN & CEO S.S. # 542-54-6626	60 Gramercy Park North New York, NY 10010	1290 Ave of the Americas New York, NY 10104	GISELA M. JACKSON EXECUTIVE VICE PRESIDENT S.S. # 255-78-7943	406 Black Latch Lane Camp Hill, Pa. 17011	4251 Crums Mill Road Harrisburg, PA 17112
DEBRA BROGAN PRESIDENT & COO S.S. # 020-48-3844	117 W. 77th Street New York, NY 10024	1290 Ave of the Americas New York, NY 10104	PATRICK K. O'SHEA CONTROLLER S.S. # 055-40-0791	32-86 34th Street Apt. 2-b Astoria, NY 11106	1290 Ave of the Americas New York, NY 10104
DEBORAH J. BARNHART EXECUTIVE VICE PRESIDENT S.S. # 105-50-9829	4001 Concord Street Harrisburg, PA 17109	4251 Crums Mill Road Harrisburg, PA 17112	WILLIAM SCHOR GENERAL COUNSEL S.S. # 081-40-8354	205 W End Ave Apt 9-G New York, NY 10023	1290 Ave of the Americas New York, NY 10104
HARVEY E. BLITZ SENIOR VICE PRESIDENT S.S. # 365-46-2438	72-19 137th Street Flushing, NY 11367	1290 Ave of the Americas New York, NY 10104	KEVIN R. BYRNE TREASURER S.S. # 212-72-4457	165 Clinton Street Brooklyn, N.Y. 11201	1290 Ave of the Americas New York, NY 10104
RONALD L. CALE VICE PRESIDENT S.S. # 209-50-9749	703 Rowe Lane Harrisburg, PA 17112	4251 Crums Mill Road Harrisburg, PA 17112	FRANCESCA DIVONE SECRETARY S.S. # 071-56-0020	17 Candon Court Staten Island, NY 10309	1290 Ave of the Americas New York, NY 10104
RICHARD P. FRIEDMAN EVP & CIO S.S. # 113-34-5413	4 Cedar Road Carlisle, PA 17013	4251 Crums Mill Road Harrisburg, PA 17112	DANIELLE D. WISE VICE PRESIDENT S.S. # 202-42-5545	661 Diane Drive Etters, PA 17319	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL S. POMPEI SENIOR VP & CFO S.S. # 163-54-4558	938 Norwood Street Harrisburg, PA 17109	4251 Crums Mill Road Harrisburg, PA 17112	JENNIFER E. THORP VICE PRESIDENT S.S. # 066-48-1069	658 Browning Drive Hummelstown, PA 17036	4251 Crums Mill Road Harrisburg, PA 17112
LARRY A. BURFORD EXECUTIVE VICE PRESIDENT S.S. # 232-68-1568	407 N. Walnut Street Mechanicsburg, PA 17055	4251 Crums Mill Road Harrisburg, PA 17112	JANE LYNN SMITH ASSISTANT VP S.S. # 405-86-8597	408 Hidden Valley Road New Cumberland, PA 1707	4251 Crums Mill Road Harrisburg, PA 17112