

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State
 05-05-2001 90307 001 ***750.00

UBR/34/C

DOCUMENT # P12474

1. Entity Name

SENIOR INCOME DEPOSITARY INC.

Principal Place of Business

Mailing Address

**3 WORLD FINANCIAL CENTER
 29TH FLOOR
 NEW YORK NY 10285
 US**

**101 HUDSON ST
 39TH ST
 JERSEY CITY NJ 07302
 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 **13-3377755**

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

**THE PRENTICE HALL CORPORATION SYSTEM INC
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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 **DP** ☒ Delete
 NAME **MARRON, MICHAEL T**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **Director / President** ☒ Change ☐ Addition
 NAME **Rocco F. Andriola**
 STREET ADDRESS **3 World Financial Center**
 CITY-ST-ZIP **New York, N.Y. 10285**

TITLE **S** ☐ Delete
 NAME **MARRE, JENNIFER**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **BANNON, EILEEN M**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **Assistant Secretary** ☒ Change ☐ Addition
 NAME **Eileen M. Bannan**
 STREET ADDRESS **1 World Financial Center, 27 Fl**
 CITY-ST-ZIP **New York, N.Y. 10285**

TITLE **AT** ☐ Delete
 NAME **FLYNN, KATHRYN M**
 STREET ADDRESS **101 HUDSON ST**
 CITY-ST-ZIP **JERSEY CITY NJ 07302**

TITLE **Assistant Treasurer** ☒ Change ☐ Addition
 NAME **Kathryn M. Bopp-Flynn**
 STREET ADDRESS **3 World Financial Center**
 CITY-ST-ZIP **New York, N.Y. 10285**

TITLE **T** ☒ Delete
 NAME **SILVERMAN, MARC A.**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
 CITY-ST-ZIP **NEW YORK, NY 10285**

TITLE **Treasurer** ☒ Change ☐ Addition
 NAME **Earl T. Lowitt**
 STREET ADDRESS **3 World Financial Center**
 CITY-ST-ZIP **New York, N.Y. 10285**

TITLE **V** ☒ Delete
 NAME **OSTOW, LAWRENCE**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **Assistant Controller** ☒ Change ☐ Addition
 NAME **Barry J. O'Brien**
 STREET ADDRESS **101 Hudson St**
 CITY-ST-ZIP **Jersey City, N.J. 07302**

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

Barry J. O'Brien **Barry J. O'Brien Assistant Controller**

Date

4-30-01 (24) 524-5822

Daytime Phone #

CR2E034 (10/00)