

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12662

1. Entity Name

BROOKS BROTHERS, INC.

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91728 031 ***158.75

Principal Place of Business

346 MADISON AVENUE
NEW YORK NY 10017

Mailing Address

346 MADISON AVENUE
NEW YORK NY 10017

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

51-0297084

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

CORPORATION SERVICE COMPANY
1201 HAYES 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, 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
S
NOVACK, MINDY
346 MADISON AVE
NEW YORK NY 10017 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GROMEK, JOSEPH R
346 MADISON AVENUE
NEW YORK NY ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
FLANAGAN, MICHAEL
346 MADISON AVE.
NEW YORK NY 10017 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
MARTYN OSBORNE
346 MADISON AVENUE
NEW YORK NY ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MC CRACKEN, PHILIP G
346 MADISON AVE.
NEW YORK NY 10017 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LIST ATTACHED. ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 REQUIRED

BRIAN BAUMANN

05-08-02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

BROOKS BROTHERS
OFFICERS

P12662

CLAUDIO DEL VECCHIO
CEO
346 MADISON AVENUE
NEW YORK, NY 10017

MARK SHULMAN
COO
346 MADISON AVENUE
NEW YORK, NY 10017

BRIAN BAUMANN
CFO
346 MADISON AVENUE
NEW YORK, NY 10017

EUGENE FEOLA
VICE PRESIDENT
346 MADISON AVENUE
NEW YORK, NY 10017

Attachment

BROOKS BROTHERS

DIRECTORS

P12662

CLAUDIO DEL VECCHIO
346 MADISON AVENUE
NEW YORK, NY 10017

MARK SHULMAN
346 MADISON AVENUE
NEW YORK, NY 10017

EUGENE FEOLA
346 MADISON AVENUE
NEW YORK, NY 10017