

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13174

1. Entity Name

COPELCO CAPITAL, INC.

Principal Place of Business

700 EAST GATE DR  
MT LAUREL NJ 08054-5404  
US

Mailing Address

700 EAST GATE DRIVE  
MT. LAUREL NJ 08054-3803  
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

22-2761970

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 ST., SUITE 105  
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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME LEMENZE, ROBERT J  
STREET ADDRESS 1 INTERNATIONAL BLVD  
CITY-ST-ZIP MAHWAH NJ 07430

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

TITLE SVP ☐ Delete  
NAME THOMSON, THOMAS G  
STREET ADDRESS 700 EAST GATE DRIVE  
CITY-ST-ZIP MT. LAUREL NJ 08054-5404

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

TITLE VPCF ☐ Delete  
NAME ANTONACCIO, NICHOLAS  
STREET ADDRESS ONE INTERNATIONAL BLVD  
CITY-ST-ZIP MAHWAH NJ 07430

TITLE SVP, CFO & TR ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DC ☒ Delete  
NAME BERG, IAN J.  
STREET ADDRESS 700 EAST GATE DRIVE  
CITY-ST-ZIP MT. LAUREL NJ 08054-5404

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

TITLE D ☐ Delete  
NAME HAKEMIAN, JOHN  
STREET ADDRESS 335 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY 10017

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

TITLE D ☒ Delete  
NAME SEKI, TADAYUKI  
STREET ADDRESS 335 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY 10017

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

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

LAUREN ZINN ABEL

Date

(856)-231-9600

Daytime Phone #

CR2E034 (9/99)

COPELCO CAPITAL INC.  
FEIN: 22-2761970

#PB174  
A0052750

Attachment to the 2000 Florida Uniform Business Report

ADDITIONAL OFFICERS:

Name	Title	Address	
Robert J. Lemenze	COO	One International Blvd.	Mahwah, NJ 07430
Edward J. Baker	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Gloria Van Biert	Sr. Vice President	One International Blvd.	Mahwah, NJ 07431
George P. Conbeer	Vice President	One International Blvd.	Mahwah, NJ 07430
Gaary Wile	Vice President	5770 Hurontario Street	Mississauga, Ontario L5B 3C4
Daniel J. Ferguson	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert Goodman	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Douglas Lynch	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5405
Shawn P. McGill	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5403
Daniel G. Morse	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Sharon Rodilosso	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Mary Smith	Vice President	One International Blvd.	Mahwah, NJ 07430
Matthew H. Nicholas	Vice President	One International Blvd.	Mahwah, NJ 07431
James Rickenberg	Vice President	One International Blvd.	Mahwah, NJ 07431
Rodney Versteegh	Vice President	7165 SW Fir Loop, Ste. 204	Tigard, OR 97223
Nancy P. Bosch	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael W. Burch	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
John Crimi	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
D. Bruce Fisher	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Michael Isola	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Debra Mandia	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Carl N. Boccuti	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Helene M. Ostberg	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Gary Potts	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Matthew Rough	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael Rose	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Reza Saffarian	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert J. Schramm	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Hilary Lochhead	Asst. Vice President	5770 Hurontario Street	Mississauga, Ontario L5B 3C4
Alvaro G. Damiani	Controller	One International Blvd.	Mahwah, NJ 07430
Lauren Zinn Abel	VP & Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054-5404

ADDITIONAL DIRECTORS:

Jay W. Chai	335 Madison Avenue	New York, NY 10017
Ellis A. Horwitz	335 Madison Avenue	New York, NY 10017
Shuji Ikeda	336 Madison Avenue	New York, NY 10017
Stuart M. Blinder	337 Madison Avenue	New York, NY 10017
Yoshimasa Ogino	338 Madison Avenue	New York, NY 10017
Takeshi Okumura	335 Madison Avenue	New York, NY 10017
Robert J. Lemenze	One International Blvd.	Mahwah, NJ 07430
Michael C. Ritter	One International Plaza	Philadelphia, PA 19113