

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Oct 03, 2002 8:00 am
Secretary of State

10-03-2002 90050 030 ***550.00

DOCUMENT # P13946

1. Entity Name
TIME CUSTOMER SERVICE, INC.

Principal Place of Business

**1 N DALE MABRY
TAMPA FL 33609
US**

Mailing Address

**1 N DALE MABRY
1271 AVENUE OF THE AMERICAS
TMAPA FL 33609
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 **13-3388590**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **S** ☐ Delete
NAME **MCCARTHY, ROBERT E.**
STREET ADDRESS **1271 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY.**

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

TITLE **P** ☐ Delete
NAME **ADAMS, TIMOTHY**
STREET ADDRESS **1271 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **VP** ☐ Delete
NAME **MITCHELL, LEN**
STREET ADDRESS **1271 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **AT** ☐ Delete
NAME **SOLOMON, JAMES M.**
STREET ADDRESS **1271 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **AS** ☐ Delete
NAME **FRIEDMAN, RICHARD I**
STREET ADDRESS **1271 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **D** ☐ Delete
NAME **LONG, ELIZABETH V**
STREET ADDRESS **1271 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

Date

Daytime Phone #

7/26/02

(813) 978-6456

Attachment
Doc. # P13946
981520

1377

TIME
CUSTOMER
SERVICE,
INC.

Tim Adam Don Logan

, President Richard Atkinson

Andrew A. Barry Meinerth

, Vice

President &

Treasurer

Bob Becksted

, Vice

President,

Data Center

Operations

Robert E. McCarthy

, Vice

President &

Secretary

Richard I. Friedman

, Assistant

Secretary

Lauren B. Ezrol

, Assistant

Secretary

James M. Solomon

, Assistant

Treasurer

Richard Atkinson

, Vice

President

Linda Klang

, Assistant

Treasurer

Stephen A. Johnson

, Assistant

Treasurer

Annaliese S. Kambour

, Vice

President &

Assistant

Treasurer

Linda A. Pellegrino

, Assistant

Treasurer

Barry Meinerth

, Vice

President