

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2003 8:00 am
Secretary of State

06-23-2003 90058 010 ***550.00

DOCUMENT # P15212

1. Entity Name
ROSENBLUTH INTERNATIONAL, INC.



Principal Place of Business

2401 WALNUT ST.
PHILADELPHIA, PA 19103-4390 US

Mailing Address

2401 WALNUT ST.
PHILADELPHIA, PA 19103-4390 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

23-2192091

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 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. 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 re-registering)

DATE

FILE NOW WITH FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

and Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROSENBLUTH, HAL 216 MAPLE HILL RD. GLADWYNE, PA 19035	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROSENBLUTH, HAROLD 125 TURNBRIDGE ROAD HAVERFORD, PA 19041	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BLOCK, EUGENE 1820 RITTENHOUSE SQUARE PHILADELPHIA, PA 19103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOCK, CHARLES 226 W. RITTENHOUSE SQ PHILADELPHIA, PA 19103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCA SUKAY, THOMAS 1193 REICMENBACH RD. COLLEGEVILLE, PA 19426	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO WASILOV, ALEX 255 ABRAHAMS LANE VILLANOVA, PA 19085	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/03

215-977-4358

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

86127340
P15212



ROSENBLUTH®
INTERNATIONAL

Hal F. Rosenbluth

Officer/ Director

Chairman

Ss # 211-42-2265

Chief Executive Officer

(HOME) 215 Maplehill Road
Gladwyne, PA. 19035

Date Taking Office : Officer - 01/02/85

Date Taking Office - Director : 09/1987

ALEX WASILOV

Officer

President

Ss # 201-42-3379

Chief Operating Officer

(Home) 255 Abraham Lane
Villanova, PA. 19085

Date-Taking Office - Officer - 12/20/1999

Thomas J. Sukay

Officer

Chief Financial Officer

Ss # 202-44-4164

(Home) 1193 Reichenbach Road
Collegeville, PA. 19426

Date Taking Office - Officer - 08/01/00

Harold S. Rosenbluth **Officer/ Director**

Secretary

Ss # 190-18-9712

(Home) 125 Turnbride Road
Haverford, PA. 19041

Date Taking Office : Officer - 11/01/81

Date Taking Office - Director : 11/20/81

Eugene Block

Officer/ Director

Treasurer

Ss # 193-26-3896

(Office) 1515 Walnut Street
Philadelphia, PA. 19103

(Home) 1820 Rittenhouse Square
Philadelphia, PA. 19103

Date Taking Office : Officer - 11/01/81

Date Taking Office - Director : 11/20/81

Charles X. Block

Officer/ Director

Vice Chairman

Ss # 202-40-6193

(Home) 12833 Chalon Road
Los Angeles, CA. 90049

Date Taking Office - Director : 09/87

SHARE INFORMATION:

Rosenbluth International, Inc.- AUTHORISED

2,000,000 CLASS A VOTING/COMMON/\$.01 PAR VALUE.

198,000,000 CLASS B NON-VOTING/ COMMON/ \$.01 PAR VALUE.

ISSUED & OUTSTANDING :

1,000,005 CLASS A VOTING/COMMON/\$.01 PAR VALUE.

99,000,495 CLASS B NON-VOTING/COMMON/\$.01 PAR VALUE