

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90420 050 ***150.00

DOCUMENT # P15733 ✓

1. Entity Name
MacAndrews & Forbes Holdings Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 38 East 63rd Street Suite, Apt. #, etc.	3. Mailing Address 35 East 62nd Street Suite, Apt. #, etc.
---	---

City & State New York, New York	City & State New York, New York
Zip 10021	Country USA

4. FEI Number 22-2470551	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
The Prentice-Hall Corporation System, Inc.
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee **FL** **Zip Code**
32301

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) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE CEO/D	NAME Ronald O. Perelman
STREET ADDRESS 35 East 62nd Street	CITY - ST - ZIP New York, New York 10021
TITLE VC/D	NAME Howard Gittis
STREET ADDRESS 35 East 62nd Street	CITY - ST - ZIP New York, New York 10021
TITLE VC/D	NAME Donald Drapkin
STREET ADDRESS 35 East 62nd Street	CITY - ST - ZIP New York, New York 10021
TITLE Executive VP/General Counsel	NAME Barry F. Schwartz
STREET ADDRESS 35 East 62nd Street	CITY - ST - ZIP New York, New York 10021
TITLE Executive VP/CFO	NAME Todd J. Slotkin
STREET ADDRESS 35 East 62nd Street	CITY - ST - ZIP New York, New York 10021
TITLE VP/Asst Secretary	NAME Marvin Schaffer
STREET ADDRESS 35 East 62nd Street	CITY - ST - ZIP New York, New York 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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 #

4/29/02

212-572-8418

CR2E034B (12/01)