

APPROVED
AND
FILEDFOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

03 AUG 13 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15733		1. Entity Name MACANDREWS & FORBES HOLDINGS INC.		2. Principal Place of Business Suits, Apt. #, etc. 38 EAST 63RD STREET City & State NEW YORK, NY Zip 10021		3. Mailing Address Suits, Apt. #, etc. Same City & State Country USA		4. FEI Number 22-2470551		Applied For Not Applicable	
DO NOT WRITE IN THIS SPACE		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. 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.		7. Name and Address of Current Registered Agent Name Prentice Hall Corp. System Street Address (P.O. Box Number is Not Acceptable) 1201 Hayes Street City Tallahassee FL Zip Code 32301		8. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		9. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$350.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State.	
10. OFFICERS AND DIRECTORS		11. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing) DATE		12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.		13. Signature, typed or printed name of signing officer or director		14. Date		15. Daytime Phone #	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		CEOD Ronald O. Perelman 35 E. 62nd Street New York, NY 10021		TITLE NAME STREET ADDRESS CITY - ST - ZIP		VCD Howard Gittis 35 E. 62nd Street New York, NY 10021		TITLE NAME STREET ADDRESS CITY - ST - ZIP		VCD Donald Drapkin 35 E. 62nd Street New York, NY 10021	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		EVPG Barry F. Schartz 35 E. 62nd Street New York, NY 10021		TITLE NAME STREET ADDRESS CITY - ST - ZIP		EVPC Todd J. Slotkin 35 E. 62nd Street New York, NY 10021		TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		EVPC Todd J. Slotkin 35 E. 62nd Street New York, NY 10021		TITLE NAME STREET ADDRESS CITY - ST - ZIP		EVPC Todd J. Slotkin 35 E. 62nd Street New York, NY 10021		TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO NOT WRITE IN THIS SPACE	

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Macandrews and Forbes
38E 63rd Street
New York, New York 10021

Florida Department of State
Secretary of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302
ATTN: Kathy

Re: MACANDREWS & FORBES HOLDING
Reference # P15733

Dear Kathy:

This letter is to advise that the above company did not receive a Florida Uniform Business return and, thus, the report was filed as soon as we became aware that it was due. Unfortunately, this was after the original due date of May 1, 2003.

We respectfully request an abatement of the \$400 penalty, and we have updated our calendar so that this problem does not occur again in the future. At your suggestion we are requesting that the Uniform Business Return be addressed ATTENTION: Marvin Schaffer at the following address:

Macandrews and Forbes
38 E 63rd Street
New York, New York 10021
ATTN: Marvin Schaffer

Thank you for your consideration in this matter.

Sincerely,


Marvin Schaffer