

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15767

1. Entity Name

MERRILL LYNCH BUSINESS FINANCIAL SERVICES INC.

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90056 010 ***150.00

Principal Place of Business

Mailing Address

C/O C T CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019

C/O C T CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019-6708

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

13-3399559

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 STREET
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	VD	☒ Delete
NAME	FELDMAN, JEFFREY S.	
STREET ADDRESS	800 SCUDDERS MILL ROAD	
CITY-ST-ZIP	PLAINSBORO, NJ	
TITLE	S	☒ Delete
NAME	MUMFORD, RICHARD J	
STREET ADDRESS	WFC NORTH TOWER	
CITY-ST-ZIP	NEW YORK NY 10080	
TITLE	VT	☐ Delete
NAME	TROCCOLI, MICHAEL J	
STREET ADDRESS	800 SCUDDERS MILL ROAD	
CITY-ST-ZIP	PLAINSBORO NJ 08536	
TITLE	P	☐ Delete
NAME	QUA, JOHN	
STREET ADDRESS	800 SCUDDERS MILL RD	
CITY-ST-ZIP	PLAINSBORO NJ 08536	
TITLE	VP	☐ Delete
NAME	ZOPCZYNSKI, THADDEUS G	
STREET ADDRESS	800 SCUDDERS MILL ROAD	
CITY-ST-ZIP	PLAINSBORO NJ	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	S	☐ Change ☒ Addition
NAME	Francesconi, Guy	
STREET ADDRESS	222 North LaSalle St.	
CITY-ST-ZIP	Chicago, IL 60661	
TITLE	V	☐ Change ☒ Addition
NAME	Tenerelli, Nicholas A.	
STREET ADDRESS	222 North LaSalle St.	
CITY-ST-ZIP	Chicago, IL 60661	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME	Kopczynski, Thaddeus G.	
STREET ADDRESS	222 North LaSalle St.	
CITY-ST-ZIP	Chicago, IL 60661	
TITLE	VD	☐ Change ☒ Addition
NAME	Sappington, Bill	
STREET ADDRESS	800 Scudders Mill Rd.	
CITY-ST-ZIP	Plainsboro, NJ 08536	

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

1/21/00

Date

609-282-6928

Daytime Phone #

CR2E034 (9/99)

Attac lined
00033541
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MERRILL LYNCH BUSINESS FINANCIAL SERVICES, INC.

Directors and Officers as of March 1, 1999

*John Qua	Chairman of the Board & President
*Michael Medici	Director
*Bill Sappington	Director and Executive Vice President
**David Tralka	Director and Executive Vice President
*Michael J. Troccoli	Director, Senior Vice President & Treasurer
**Melvin W. Helfand	Senior Vice President & Asst. Secretary
**Guy Francesconi	Assistant Secretary
**Thaddeus G. Kopczynski	Vice President
**Michael G. Fleckenstein	Vice President
**James Koepke	Vice President
***Darren Luckfield	Vice President
**James C. McWilliams	Vice President
**Nicholas A. Tenerelli	Vice President & Asst. Secretary
**Douglas L. Rollins	Assistant Vice President
**Thomas R. Soulsby	Assistant Vice President
**Michael J. Kalitowski	Assistant Vice President
**Beth Jensen	Assistant Vice President
**Lisa Rauch	Asst. Vice President & Asst. Secretary
**Brian Connors	Asst. Vice President & Asst. Secretary
****Darryl W. Colletti	Assistant Secretary
*****Eric Billings	Assistant Secretary

* 800 Scudders Mill Rd. Plainsboro, NJ 08536
** 222 North LaSalle St. Chicago, IL 60661
*** WFC - South Tower (WFC-B) 225 Liberty St. (38) New York, NY 10080
**** 100 Church St. (12) New York, NY 10007
***** Jacksonville 2 4802 Deer Lake Dr. (05) Jacksonville, FL 32246