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FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22713 (2) N/c 2-26-98

1. Corporation Name
Josephthal & Co. Inc.

Principal Place of Business
200 PARK AVE
25TH FLOOR
NEW YORK NY 10166
US

Mailing Address
%ROBERT VALLEE, TX MGR
45 BROADWAY 20TH FLOOR
NEW YORK NY 10006
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Robert E. Sheen Asst. Controller
27 45 Broadway
28 New York, NY
29 10006
30 US

3. Date Incorporated or Qualified
01/25/1989

4. FET Number
13-1850914

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

8. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

10. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, under Article VI, Chapter 607, Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE
11. Signature of registered agent or officer or director (Print Name, Title, and Address of Agent or Officer or Director)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
CD PURJES, DAN D 200 PARK AVE. 24TH FLOOR NEW YORK NY
VD RICE, LAWRENCE R. 185 E. 85TH STREET NEW YORK NY
PD FITZGERALD, PAUL 200 PARK AVE, 25TH FLOOR NEW YORK NY
SD RODEN, CHARLES E. 7 BLAIR RD ARMONK NY
CFOC LARKIN, SHERWOOD P 200 PARK AVE, 25TH FLOOR NEW YORK NY
VD WEISMAN, SCOTT 200 PARK AVE, 25TH FLOOR NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 200 Park Ave. 25th Floor
1.4 CITY-ST-ZIP
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 200 Park Ave. 25th Floor
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 200 Park Ave. 25th Floor
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this corporation or the new or old transfer agent named to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with this report.

CR2E034 (10/97)

SIGNATURE:

Sherwood P Larkin b/lslac 200-859-9508