

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P22772

FILED
Mar 02, 2002 8:00 AM
Secretary of State

Entity Name: NORTON LILLY INTERNATIONAL INC.

Current Principal Place of Business:

435 CLARK RD
SUITE 500
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

435 CLARK RD
SUITE 500
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 13-3138576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLE, ANDREW
435 CLARK RD
SUITE 500
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCAILL, BRENDAN
Address: 200 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07096

Title: PCEO () Delete
Name: CONRAD, W G
Address: 200 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07096

Title: SVPT () Delete
Name: SPRAGUE, G L JR.
Address: 200 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07096

Title: D () Delete
Name: MCMULLEN, J J
Address: 200 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07096

Title: D () Delete
Name: MCMULLEN, J J JR.
Address: 200 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07096

Title: D () Delete
Name: MCMULLEN, P J
Address: 200 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPT (X) Change () Addition
Name: SPRAGUE, G L JR.
Address: 435 CLARK RD SUITE 500
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE L SPRAGUE JR

SVPT

03/02/2002

Electronic Signature of Signing Officer or Director

Date

ILIA V. SCRIVEN
200 PLAZA DRIVE
SECAUCUS, NJ 07096

JOSEPH CUNEO
200 PLAZA DRIVE
SECAUCUS, NJ 07096