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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

| | | | | | |
|---|--|--|---|--|--|
| DOCUMENT # P23603 1. Entity Name EAGLE STRATEGIES CORP. | | | | | |
| Principal Place of Business 1180 AVENUE OF AMERICAS 3RD FLOOR NEW YORK, NY 10036 US | | | Mailing Address 51 MADISON AVE ROOM 2212 NEW YORK, NY 10010 US | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when certifying)</small> | | | | | |
| FILE NOW! FEE IS \$150.00 <small>After May 1, 2003 Fee will be \$500.00</small> Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MATHAS, THEODORE 51 MADISON AVE NEW YORK, NY | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MATHAS, THEODORE 51 MADISON AVENUE, NY, NY 10010 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ELISS, MITCHELL 335 MADISON AVENUE NEW YORK, NY 10017 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LEAHY, MICHAEL 335 MADISON AVE, NY, NY 10010 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V O'BYRNE, JOHN H 61 MADISON AVENUE NEW YORK, NY | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS MEIROWITZ, MARK 51 MADISON AVENUE, NY, NY 10010 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T CALHOUN, JAY S 51 MADISON AVENUE NEW YORK, NY | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GOMEZ, MARK A. 51 MADISON AVENUE, NY, NY 10010 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS MARRION, CATHERINE 51 MADISON AVE NEW YORK, NY 10010 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WARGA, THOMAS 51 MADISON AVENUE NEW YORK, NY 10010 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Mark Meirowitz</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | DATE: _____ DAYTIME PHONE: _____ MARK MEIROWITZ ASSISTANT SECRETARY | | |

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Eagle Strategies Corp.

List of Directors and Officers as of April 30, 2003

Directors

John A. Cullen
Solomon Goldfinger
Phillip J. Hildebrand
Maryann Ingenito
Theodore A. Mathas
Anne F. Pollack
Gerard A. Rocchi
Stephen C. Roussin*
Frederick J. Sievert

Officers

| | |
|----------------------|--|
| Gerard A. Rocchi | Chairman |
| Michael Leahy** | President & Chief Executive Officer |
| Daniel J. Young | Executive Vice President and Chief of Staff |
| Jay S. Calhoun | Senior Vice President & Treasurer |
| Barbara McInerney | Senior Vice President & Chief Compliance Officer |
| Nicholas M. Franki | Vice President and Chief Operating Officer |
| Mark A. Gomez | Vice President and Secretary |
| Maryann Ingenito | Vice President |
| Richard W. Zuccaro | Vice President |
| Yasser Abdelfattah** | Corporate Vice President |
| Rafaela M. Herrera | Corporate Vice President |
| Thomas J. Murray | Corporate Vice President |
| Joseph W. O'Neill | Corporate Vice President and Chief Financial Officer |
| Joseph Hirsch | Assistant Vice President |
| Patricia Loftus | Assistant Vice President and Controller |
| Stephen Brennan | Assistant Secretary |
| Maurya C. Keating | Assistant Secretary |
| Mark Meirowitz | Assistant Secretary |

Address: 51 Madison Avenue
New York, New York

* 169 Lackawanna Avenue
Parsippany, New Jersey

** 335 Madison Avenue
New York, New York