

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24521

1. Entity Name

CHOCK FULL O'NUTS CORPORATION

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90010 003 ***150.00

Principal Place of Business

Mailing Address

370 LEXINGTON AVENUE
NEW YORK NY 10017

370 LEXINGTON AVENUE
NEW YORK NY 10017-6503

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-0697025

Applied For

Not Applicable

Zip

Country

Zip

Country

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 **P** ☒ Delete
NAME **HAAS, MARVIN I**
STREET ADDRESS **370 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **President/CEO** ☒ Change ☐ Addition
NAME **Henk de Back**
STREET ADDRESS **370 Lexington Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **V** ☒ Delete
NAME **KASSAR, RICHARD**
STREET ADDRESS **370 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **Senior Vice President/CFO** ☒ Change ☐ Addition
NAME **Stanley Locke**
STREET ADDRESS **370 Lexington Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **SVP** ☒ Delete
NAME **LEITNER, HOWARD M.**
STREET ADDRESS **370 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **Vice President/Secretary** ☒ Change ☐ Addition
NAME **Roderick Palmore**
STREET ADDRESS **370 Lexington Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **VST** ☒ Delete
NAME **CULLEN, MARTI J**
STREET ADDRESS **370 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **Vice President/Treasurer** ☒ Change ☐ Addition
NAME **Robert Oberrender**
STREET ADDRESS **370 Lexington Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **D** ☒ Delete
NAME **CULLEN, MARTIN J.**
STREET ADDRESS **370 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **Director** ☒ Change ☐ Addition
NAME **Henk de Back**
STREET ADDRESS **370 Lexington Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **D** ☒ Delete
NAME **ALEXANDER, NORMAN E.**
STREET ADDRESS **370 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **Director** ☒ Change ☐ Addition
NAME **Stanley Locke**
STREET ADDRESS **370 Lexington Avenue**
CITY-ST-ZIP **New York, NY 10017**

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:

Stanley Locke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

212-532-0300

Date

Daytime Phone #

CR2E034 (9/99)