

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90131 050 ***150.00

DOCUMENT # P25143

1. Entity Name
GROLIER TELEMARTETING, INC.

Principal Place of Business

**SHERMAN TURNPIKE
 DANBURY CT 06816**

Mailing Address

**C O TAX DEPT.
 SHERMAN TURNPIKE
 DANBURY CT 06816**

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 **22-2180906**

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

**WHALEY, FAYE
 HWY 77 MOWAT RD
 LYNN HAVEN FL 32444**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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's 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD CIRILLI, DANTE 12 FIR DRIVE DANBURY CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV MARGOLIN, STEVEN 14 BIRCH RD., CHARCOAL RIDGE NEW FAIRFIELD CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUSSO, EDWARD J 52 SUNHAVEN DRIVE NEW ROCHELLE NY	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KABAK, EDWARD 5 BROAD STREET WESTPORT CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CIANCIOLO, LAWRENCE J 47 HEMLOCK DR. NEW HARTFORD CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATTACHED	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

Date

Daytime Phone #

04/18/2001

203 797 3744

CR2E034 (10/00)

Attachment Doc. # 125143
959051

GROLIER TELEMARKETING, INC.

Business Address for Directors and Officers:	90 Sherman Turnpike, Danbury, CT 06816-0001
---	---

Directors:	Residence Address
Richard Robinson	134 Greene Street, New York, NY 10012
Kevin J. McEnery	91 Christie Hill Road, Darien, CT 06820
Charles B. Deull	38 W. 26th Street, 8th fl., New York, NY 10010

Officers:	Title	Residence Address
Richard Robinson	President	134 Greene Street, New York, NY 10012
Kevin J. McEnery	Chief Financial Officer	91 Christie Hill Road, Darien, CT 06820
Raymond Marchuk	Vice President - Finance	9 Fielding Place, Edison, NJ 08820
Karen M. Maloney	Vice President and Controller	22 North Summit Avenue, Chatham, NJ 07928
Vincent M. Marzano	Vice President and Treasurer	109 Jupiter Street, Clark, NJ 07066
Steven I. Volk	Vice President, Taxes	56 Westview Road, Short Hills, NJ 07078
Charles B. Deull	Secretary	38 W. 26th Street, 8th fl., New York, NY 10010
Teresa M. Connelly	Assistant Secretary	8 W. 87th Street, Apt. 7, New York, NY 10024
Linda VonAncken	Assistant Secretary	11 Stag Lane, Trumbull, CT 06611