

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

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90395 010 ***150.00

DOCUMENT # P25143

1. Entity Name

GROLIER TELEMARKETING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

90 OLD SHERMAN TURNPIKE

Suite, Apt. #, etc.

3. Mailing Address

90 OLD SHERMAN TURNPIKE

Suite, Apt. #, etc.

C/O TAX DEPARTMENT

DO NOT WRITE IN THIS SPACE

City & State
DANBURY CT

City & State
DANBURY CT

4. FEI Number
22-2180906

Applied For
☐ Not Applicable

Zip
06816-0001

Country

Zip
06816-0001

Country

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

7. Name and Address of Current Registered Agent

Name

WHALEY, FAYE

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

HWY 77 MOWAT ROAD

City

LYNN HAVEN

FL

Zip Code
32444

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 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 #

4/30/02 (201)633-2587

ATTACH # P25143 / 669691

GROLIER TELEMARTETING, 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