

2002 UNIFORM BUSINESS REPORT (UBR)

162
L. 8862
A1

DOCUMENT # P26505

1. Entity Name
CORPORATION SERVICE COMPANY

FILED

02 JAN 18 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2711 CENTERVILLE RD., STE. 400
WILMINGTON DE 19808
US

Mailing Address
2711 CENTERVILLE RD., STE. 400
WILMINGTON DE 19808
US

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
51-0009810

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

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
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 *Deborah D. Skipper*

Deborah D. Skipper
Asst. V. Pres.

1-18-02

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, 2002 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	P WINN, BRUCE R 1013 CENTRE ROAD WILMINGTON DE 19805	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREEBORN, WILLIAM H 1013 CENTRE ROAD WILMINGTON DE 19805	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MALKIN, PETER 1013 CENTRE ROAD WILMINGTON DE 19805	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POPEO, WILLIAM G 1013 CENTRE ROAD WILMINGTON DE 19805	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSSER, MARK A 1013 CENTRE ROAD WILMINGTON DE 19805	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV FORTUNATO, JOHN 1013 CENTRE ROAD WILMINGTON DE 19805	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2711 Centerville Rd. Suite 400 Wilmington DE 19808
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2711 Centerville Rd. Suite 400 Wilmington, DE 19808 LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2711 Centerville Rd. Suite 400 Wilmington DE 19808
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP George massin 2711 Centerville Rd, Suite 400 Wilmington, DE 19808
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 800004852528-3 -02/01/02--01025--003 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP 2711 Centerville Rd Suite 400 Wilmington DE 19808

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:

Deborah D. Skipper
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-02 3026365400

Date Daytime Phone #

CR2E034 (9/01)

2062

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT CFO, TREASURER	John Fortunato, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT SECRETARY	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H. Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Peter L. Malkin	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A. Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Kent A. Jordan	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer A. Kenton	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Linda Ratchford	2711 Centerville Road Suite 400 Wilmington, DE 19808

DIRECTORS

<u>Name</u>	<u>Address</u>
Mr. Lalor Burdick	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. F. Michael Donohue, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. James M. Garnett	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Hunter M. Marvel	2711 Centerville Road Suite 400 Wilmington, DE 19808
Rodman Ward, Jr., Esquire	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Rodman Ward III	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Lisa Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
Jeffrey D. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808