

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90198 037 ***150.00

DOCUMENT # P28159

1. Entity Name

CORRESPONDENT SERVICES CORPORATION

Principal Place of Business

% TAX DEPT. 9TH FLOOR
 1000 HARBOR BLVD
 WEEHAWKEN NJ 07087

Mailing Address

% TAX DEPT. 9TH FLOOR
 1000 HARBOR BLVD
 WEEHAWKEN NJ 07087

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 **22-2999831**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 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 **P** ☐ Delete
 NAME **BASSO, ROBERT**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY-ST-ZIP **WEEHAWKEN NJ**

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

TITLE **S** ☒ Delete
 NAME **HAUGHEY, DOROTHY F.**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY-ST-ZIP **WEEHAWKEN NJ**

TITLE **S** ☐ Change ☒ Addition
 NAME **Geraldine L. Banyai**
 STREET ADDRESS **1000 Harbor Blvd**
 CITY-ST-ZIP **Weehawken, NJ 07087**

TITLE **T** ☒ Delete
 NAME **NOLAN, WILLIAM J.**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY-ST-ZIP **WEEHAWKEN NJ 07087**

TITLE **D** ☐ Change ☒ Addition
 NAME **James P. MacGilvray**
 STREET ADDRESS **1000 Harbor Blvd**
 CITY-ST-ZIP **Weehawken, NJ 07087**

TITLE **SVP** ☒ Delete
 NAME **JACKSON, TED B**
 STREET ADDRESS **1000 HARBOR BLVD.**
 CITY-ST-ZIP **WEEHAWKEN NJ 07087**

TITLE **D** ☐ Change ☐ Addition
 NAME **Kevin Finn**
 STREET ADDRESS **1000 Harbor Blvd**
 CITY-ST-ZIP **Weehawken, NJ 07087**

TITLE **VP** ☐ Delete
 NAME **FONTANA, DONNA M**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY-ST-ZIP **WEEHAWKEN NJ 07087**

TITLE **SVP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **LEVINE, KEN**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY-ST-ZIP **WEEHAWKEN NJ**

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

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

Ken Levine Asst. Treasurer 4/25/01 201-352-0559

Date

Daytime Phone #

CR2E034 (10/00)



UBS PaineWebber Inc.
Tax Department, 9th Floor
1000 Harbor Boulevard
Weehawken, NJ 07087
201-352-4418
201-352-2443 fax
ubspainewebber.com

DOC# 728159
656964

Correspondent Services Corporation
FEIN – 22-2999831

Officers & Directors Report

Officers

James P. MacGilvray	Chairman & Chief Executive Officer	1000 Harbor Boulevard, Weehawken, NJ 07087
Robert S. Basso	President	1000 Harbor Boulevard, Weehawken, NJ 07087
Gregory Jeddiss	Executive Vice President & Chief Operating Officer	1000 Harbor Boulevard, Weehawken, NJ 07087
Estill L. Alvey	Chief Financial Officer	1000 Harbor Boulevard, Weehawken, NJ 07087
Neil Barry	Chief Legal Officer	1000 Harbor Boulevard, Weehawken, NJ 07087
Sandra Stern	Chief Compliance Officer	1000 Harbor Boulevard, Weehawken, NJ 07087
Burton J. Cavallo	Senior Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Donna M. Fontana	Senior Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Joseph H. Sturdivant	Senior Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Douglas Abere	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Joseph Gregorzek	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Kevin Grimm	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Richard Harkey	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Arthur James Huff	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
James P. Kehoe	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Michael C. Kricfalusi	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Caren Rossi	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
William A. Washington	Vice President	1000 Harbor Boulevard, Weehawken, NJ 07087
Geraldine L. Banyai	Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Richard Borovoy	Assistant Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Mario DiTrapani	Assistant Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Maryanne Gallucci	Assistant Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Raymond Robertello	Assistant Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Ken Levine	Assistant Treasurer	1000 Harbor Boulevard, Weehawken, NJ 07087

Directors

Robert S. Basso	1000 Harbor Boulevard, Weehawken, NJ 07087
Roger Curylo	1000 Harbor Boulevard, Weehawken, NJ 07087
Kevin Finn	1000 Harbor Boulevard, Weehawken, NJ 07087
Gregory Jeddiss	1000 Harbor Boulevard, Weehawken, NJ 07087
James P. MacGilvray	1000 Harbor Boulevard, Weehawken, NJ 07087
Dhananjay M. Pai	1000 Harbor Boulevard, Weehawken, NJ 07087
Robert H. Silver	1000 Harbor Boulevard, Weehawken, NJ 07087

UBS PAINWEBBER INC.

Doc# P28159
656964

* 1000 Harbor Boulevard * Tax Department 9th Floor * Weehawken, NJ 07087 *

CERTIFIED MAIL #: _____

04/20/01

DEPT OF STATE
DIV OF CORPS/ANN. RPT FILINGS
P.O. BOX 1500
TALLAHASSEE , FL 32302-1500

Re: Correspondent Services Corporation
Fein: 22-2999831

Gentlemen:

On behalf of the above captioned company, we are enclosing the following return:

ANNUAL REPORT

Enclosed also is a check in the amount of \$ 150.00 in payment of the indicated liability.

Should you have any questions regarding this filing please feel free to contact State Tax Manager, Louis DeVico at (201) 352-0559.

Very truly yours,



Lynn Muggelberg