

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90021 033 ****61.25

DOCUMENT # P29794

1. Entity Name

DAYTOP VILLAGE FOUNDATION INCORPORATED

Principal Place of Business

Mailing Address

54 WEST 40TH STREET
LEGAL DEPARTMENT
NEW YORK NY 10018

54 WEST 40TH STREET
LEGAL DEPARTMENT
NEW YORK NY 10018

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

14-6046772

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
FORT LAUDERDALE FL 33324

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P
NAME O'BRIEN, MSGR. WILLIAM B
STREET ADDRESS 54 WEST 40TH STREET
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE VP
NAME Vice President
STREET ADDRESS Hijazi, Yasser
CITY-ST-ZIP 54 West 40th Street, NY, NY ☐ Change ☒ Addition

TITLE V
NAME MADDEN, BRIAN J.
STREET ADDRESS 54 WEST 40TH STREET
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE VP
NAME Vice President
STREET ADDRESS McCulloch, Thomas
CITY-ST-ZIP 54 West 40th Street, NY, NY ☐ Change ☒ Addition

TITLE V
NAME WINSTON, STEVEN ESQ
STREET ADDRESS 54 WEST 40TH STREET
CITY-ST-ZIP NEW YORK NY 10018 ☐ Delete

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

TITLE CD
NAME MULKERIN, JOHN P ESQ
STREET ADDRESS 1000 WOODBRIDGE CENTER DR
CITY-ST-ZIP WOODBRIDGE NJ 07095 ☒ Delete

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

TITLE D
NAME PHELAN, RICHARD P
STREET ADDRESS 111 WEST 40TH ST #10FL
CITY-ST-ZIP NEW YORK NY 10018 ☐ Delete

TITLE
NAME Chairperson
STREET ADDRESS Phelan, Richard P.
CITY-ST-ZIP 111 West 40th Street, NY, NY 10018 ☒ Change ☐ Addition

TITLE SD
NAME PITTA, VINCENT F ESQ
STREET ADDRESS 2 PARK AVE / 20TH FLOOR
CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete

TITLE
NAME Vice Chairman
STREET ADDRESS Pitta, Vincent F. Esq.
CITY-ST-ZIP 2 Park Ave./20th Fl., NY, NY 10016 ☒ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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 #

CR2E037 (9/01)