

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32981

1. Entity Name

LEBHAR-FRIEDMAN, INC.

Principal Place of Business

425 PARK AVENUE
NEW YORK NY 10022

Mailing Address

425 PARK AVENUE
NEW YORK NY 10022

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 13-5625619

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 ROAD
PLANTATION 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

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 PCD
NAME FRIEDMAN, J. ROGER ☐ Delete
STREET ADDRESS 425 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ Change ☒ Addition
NAME Willmott, Peter
STREET ADDRESS 919 N. Michigan Avenue, Suite 1220
CITY-ST-ZIP Chicago, IL 60611

TITLE SV ☒ Delete
NAME MURRO, JOHN M
STREET ADDRESS 425 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE S/V ☐ Change ☒ Addition
NAME RANUZZI, John
STREET ADDRESS 425 PARK AVENUE
CITY-ST-ZIP New York, NY 10022

TITLE D ☐ Delete
NAME KELLY, JAMES
STREET ADDRESS 425 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ Change ☒ Addition
NAME Glick, Michael I.
STREET ADDRESS 60 E. 42nd Street, Suite 2825
CITY-ST-ZIP New York, NY 10165

TITLE D ☐ Delete
NAME BARLETTA, JOSEPH
STREET ADDRESS 425 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ Change ☒ Addition
NAME SCHWARZ, Thomas R.
STREET ADDRESS 60 Westcliff Road
CITY-ST-ZIP Weston, MA 02193

TITLE VT ☐ Delete
NAME MILLS, DANIEL
STREET ADDRESS 425 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ Change ☒ Addition
NAME Hildes, David
STREET ADDRESS 8 OLDE Woods Lane
CITY-ST-ZIP Woodcliff Lake, NJ 07675

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME SCIARROTTA, ARTHUR D.
STREET ADDRESS 3922 Coconut Palm Dr.
CITY-ST-ZIP Tampa, FL 33619

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

Daniel J. Mills

4/16/01

Date

212-756-5000

Daytime Phone #

CR2E034 (10/00)

0000250

Attachment

966890

#P32981

ADDITIONAL OFFICERS

V
Kaufman, Stanley
425 Park Avenue
New York, NY 10022

V
Doherty, James
425 Park Avenue
New York, NY 10022

V
Forbes, Jay
425 Park Avenue
New York, NY 10022

V
Gould, Alan
425 Park Avenue
New York, NY 10022

V
Cardello, Michael
425 Park Avenue
New York, NY 10022