

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P37937

FILED
Sep 13, 2002
Secretary of State

Entity Name: HALSEY, MCCORMACK & HELMER, INC.

Current Principal Place of Business:

MANCINI-DUFFY
2 WORLD TRADE CENTER, STE. 2110
NEW YORK, NY 10048

New Principal Place of Business:

MANCINI-DUFFY
39 WEST 13TH STREET
NEW YORK, NY 10011

Current Mailing Address:

MANCINI-DUFFY
2 WORLD TRADE CENTER, STE. 2110
NEW YORK, NY 10048

New Mailing Address:

MANCINI-DUFFY
39 WEST 13TH STREET
NEW YORK, NY 10011

FEI Number: 13-2612739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ELIA, ALFONZO,
Address: TWO WORLD TRADE CENTER, STE.2110
City-St-Zip: NEW YORK, NY 10048

Title: CFO () Delete
Name: HANNAFORD, DAVID,
Address: TWO WORLD TRADE CENTER, STE. 2110
City-St-Zip: NEW YORK, NY 10048

Title: S () Delete
Name: KAWER, MAX
Address: TWO WORLD TRADE CENTER, STE. 2110
City-St-Zip: NEW YORK, NY 10048

Title: C () Delete
Name: MANCINI, RALPH,
Address: TWO WORLD TRADE CENTER, STE. 2110
City-St-Zip: NEW YORK, NY 10048

Title: CEO () Delete
Name: SCHIRRIPIA, ANTHONY
Address: TWO WORLD TRADE CENTER, STE. 2110
City-St-Zip: NEW YORK, NY 10048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ELIA, ALFONZO,
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: CFO (X) Change () Addition
Name: HANNAFORD, DAVID,
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: S (X) Change () Addition
Name: KAWER, MAX
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: C (X) Change () Addition
Name: MANCINI, RALPH,
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: CEO (X) Change () Addition
Name: SCHIRRIPIA, ANTHONY
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. HANNAFORD, CFO

CFO

09/13/2002

Electronic Signature of Signing Officer or Director

Date