

FILED

May 01, 2002 8:00 am
Secretary of State

04-08-2002 90072 023 ***158.75

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38611

1. Entity Name

IVY MANAGEMENT, INC.

Principal Place of Business

700 S. FEDERAL HIGHWAY, SUITE 300
BOCA RATON FL 33432

Mailing Address

700 S. FEDERAL HIGHWAY, SUITE 300
BOCA RATON FL 33432

27115



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

925 S. Federal Hwy.

Suite, Apt. #, etc.

Suite 600

City & State

Boca Raton, FL

Zip

33432

Country

US

3. Mailing Address

925 S. Federal Hwy.

Suite, Apt. #, etc.

Suite 600

City & State

Boca Raton, FL

Zip

33432

Country

US

4. FEI Number

04-2813653

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARLSON, KEITH J

700 S FEDERAL HIGHWAY

SUITE 300

BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

Beverly J. Yanowitch

Street Address (P.O. Box Number is Not Acceptable)

925 S. Federal Hwy.

Suite 600

City

Boca Raton

FL

Zip Code

33432

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

Beverly J. Yanowitch

Beverly Yanowitch, VP and Treasurer 4/22/02

(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

TITLE	CD	☐ Delete
NAME	CARLSON, KEITH J	
STREET ADDRESS	700 S FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	☐ Delete
NAME	LOVATT, NEIL	
STREET ADDRESS	150 BLOOR ST W	
CITY-ST-ZIP	TORONTO, ONTARIO CN M5S-385	
TITLE	T	☐ Delete
NAME	YAROWITCH, BEVERLY J	
STREET ADDRESS	700 SOUTH FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	P	☐ Delete
NAME	BROADFOOT, JAMES W.	
STREET ADDRESS	700 S FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ Delete
NAME	HUNTER, JAMES	
STREET ADDRESS	700 S FEDERAL HWY STE 300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	S	☐ Delete
NAME	LUPI, LISA A	
STREET ADDRESS	700 SOUTH FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL 33432	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	925 S. Federal Hwy., Suite 600	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	51 Glenridge Dr., R2 #1	
STREET ADDRESS	Unionville, Ontario, CN L6C 1A2	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	Beverly J. Yanowitch	
STREET ADDRESS	925 S. Federal Hwy., Suite 600	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	925 S. Federal Hwy., Suite 600	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	150 Bloor Street West, Suite 400	
STREET ADDRESS	Toronto, Ontario, CN M5S-3B5	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	925 S. Federal Hwy., Suite 600	
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:

Beverly J. Yanowitch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/02

Date

561-393-8900

Daytime Phone #

CR2034 (9/01)

IVY MANAGEMENT, INC.

OFFICERS

Attachment 24115
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Paul P. Baran
Senior Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

James W. Broadfoot
President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Keith J. Carlson
Chairman of the Board/Senior Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Richard A. Gluck
Senior Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Sean Goldrick
Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Lisa Lupi
Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Keith Maher
Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Moir McLachlan
Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Barbara Safranek
Vice President
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

Beverly Yanowitch
Vice President/Treasurer
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

IVY MANAGEMENT, INC.

DIRECTORS

Keith J. Carlson
Director
925 South Federal Hwy., Ste. 600
Boca Raton, FL 33432

James L. Hunter
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Neil Lovatt
Director
51 Glenridge Drive, RR #1
Unionville, Ontario Canada L6C 1A2

Attachment 7/18
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