

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2000 8:00 am**  
**Secretary of State**

05-11-2000 90326 045 \*\*\*150.00

**DOCUMENT # P38794**

1. Entity Name  
**BNY HAMILTON DISTRIBUTORS, INC.**

Principal Place of Business CORP FINANCE TAX DEPT 3435 STELZER RD COLUMBUS OH 43219 US	Mailing Address CORP FINANCE TAX DEPT 3435 STELZER RD COLUMBUS OH 43219-6004 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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DO NOT WRITE IN THIS SPACE

4. FEI Number <b>13-3663110</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. See Attachment ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO</b> <b>MANGUM, LYNN J</b> <b>150 CLOVE RD.</b> <b>LITTLE FALLS JU 07424</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>TOMKO, WILLIAM J</b> <b>3435 STELZER RD</b> <b>COLUMBUS OH 43219</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>DELL, KEVIN J</b> <b>150 CLOVE RD.</b> <b>LITTLE FALLS NJ 07424</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPT</b> <b>SHEEHAN, DENNIS</b> <b>150 CLOVE RD.</b> <b>LITTLE FALLS NJ 07424</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>RYBARCZYK, MARK</b> <b>11 GREENWAY PLAZA</b> <b>HOUSTON TX 77046</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO</b> <b>MANGUM, LYNN J</b> <b>150 CLOVE RD.</b> <b>LITTLE FALLS NJ 07424</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: John P. William 4/27/00 604-470-3306  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**BNY Hamilton Distributors, Inc.**

**Corporate Officers & Directors**

	Position	Name	Business Address
Chairman/Director/CEO		Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
EVP/CFO/Treasurer		Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Secretary		Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive Vice President		Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Compliance Officer		Steve Ludwig	3437 Stelzer Rd. Columbus, Ohio 43219
Assistant Secretary		Robert Tuch	3435 Stelzer Rd. Columbus, Ohio 43219
President		William J Tomko	3436 Stelzer Rd. Columbus, Ohio 43219
Vice President		Richard Baxt	150 Clove Rd., Little Falls, NJ 07424
Vice President		John P. Gilliam	3435 Stelzer Rd, Columbus, OH 43219

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