

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91790 032 ***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 US
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DO NOT WRITE IN THIS SPACE

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 **13-3663110**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 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 _____
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	CCEO	<input type="checkbox"/> Delete
NAME	MANGUM, LYNN J	
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS JU 07424	
TITLE	P	<input type="checkbox"/> Delete
NAME	TOMKO, WILLIAM J	
STREET ADDRESS	3435 STELZER RD	
CITY-ST-ZIP	COLUMBUS OH 43219	
TITLE	S	<input type="checkbox"/> Delete
NAME	DELL, KEVIN J	
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	
TITLE	EVPT	<input type="checkbox"/> Delete
NAME	SHEEHAN, DENNIS	
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	RYBARCZYK, MARK	
STREET ADDRESS	11 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	MANGUM, LYNN J	
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE Attachment

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: *Charles Booth* **REQUIRED** **5-1-02** **614-476-9870**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

BNY Hamilton Distributors, Inc.

Corporate Officers & Directors

Position	Name	Business Address
Chairman/Director/CEO	Lynn J. Mangum	90 Park Avenue 10th FL, New York, NY 10016
EVP/Treasurer	Dennis Sheehan	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Vice President	Charles L. Booth	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	William J. Tomko	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

*Attachment
P38794*