

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0615125 AT

DOCUMENT # P94000024341
1. Entity Name
ICP1, INC.



FILED
03 JAN 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O UBS AG/LEGAL DEPT.
677 WASHINGTON BLVD.
STAMFORD CT 06901

Mailing Address
C/O UBS AG/LEGAL DEPT.
677 WASHINGTON BLVD.
STAMFORD CT 06901



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **13-3799327**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DINERSTEIN, ROBERT C 299 PARK AVE. NEW YORK NY 10171
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYRVIK, PER 680 WASHINGTON BLVD. STAMFORD CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MILLS, ROBERT B 680 WASHINGTON BLVD. STAMFORD CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROCHE, WILLIAM A 677 WASHINGTON BLVD. STAMFORD CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZIMMERER, JANET 677 WASHINGTON BLVD. STAMFORD CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NUTSON, JANE E 677 WASHINGTON BLVD. STAMFORD CT 06901

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200011881458 02/05/03--01052--008 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Secretary Janet Zimmer 677 Washington Blvd. Stamford, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jane E. Nutson ASST. Secy. 1/14/03 203-719-8944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/02)