2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # P94000039230 1. Entity Name COPLEY FUND, INC. 03-05-2002 90053 006 ***150.00 Principal Place of Business Mailing Address 245 SUNRISE AVE. %THOMAS C. HENRY PALM BEACH FL 33480 P.O. BOC 1138 ST. MICHAELS MD 21663 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2635880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 245 SUNRISE AVE PALM BEACH FL 33480 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME LEVINE, IRVING NAME STREET ADDRESS 315 PLEASANT ST. STREET ADDRESS CITY-ST-ZIP FALL RIVER MA 02721 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STERN, BURTON NAME STREET ADDRESS 222 THIRD ST., #2325 STREET ADDRESS CITY-ST-ZIP **CAMBRIDGE MA 02142** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME RESNICK, ALBERT NAME STREET ADDRESS 5110 KESTRAL PKWY S. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Joblan, Ken NAME STREET ADDRESS 1357 RODNEY FRENCH BL. STREET ADDRESS CITY-ST-ZIP **NEW BEDFORD MA 02741** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 reservicer 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

SIGNATURE:

changed, or on an atta

with an address, with all

FILED