


# 03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY -1 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # <b>P96000081521</b>	
1. Entity Name <b>Soleil Florida Corp.</b>	

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>339 Jefferson Road</b>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Parsippany NJ</b>		City & State	
Zip <b>07054</b>	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>13-392720</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

<b>DO NOT WRITE IN THIS SPACE</b>	7. Name and Address of Current Registered Agent		
	Name <b>Corporation Service Company</b>		
	Street Address (P.O. Box Number is Not Acceptable) <b>1201 Hays Street</b>		
	City <b>Tallahassee</b>	FL	Zip Code <b>32301</b>

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

Signature, typed or printed name of registered agent and use if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$550.00  
Amended UBR is \$61.25  
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	<b>See attached listing</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>700017623207 04/30/03-01/24-010 **150.00</b>
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03

Date

Daytime Phone #

973-496-  
2633

CR2034B (12/02)

gt 5/5

# FOR PROFIT CORPORATION Uniform Business Report (UBR) Instructions

**PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE REPORT. IF YOU NEED ASSISTANCE, PLEASE CALL (850) 488-9000.**

## Reminder:

1. Information must be typed or printed in ink and legible.
2. Signature in Block 13.
3. Submit with total amount due in the form of a **separate check** for each filing. (Payable in United States Funds through a United States Bank to Florida Department of State.) This office strongly recommends payment be made by check rather than money order. The cancelled check or money order is critical in settling a dispute regarding the proper filing of a report. It can be extremely difficult to obtain verification when a money order has been processed. Please verify with your bank that your check has cleared before calling for the status of your report.

- Block 1. Enter the name and document number of the corporation. You cannot change the name on this form. You must file an amendment to change the name.
- Block 2. Enter the principal place of business address in Block 2.
- Block 3. Enter the mailing address in Block 3. A Post Office Box is acceptable.
- Block 4. Complete Block 4 by entering your Federal Employer Identification (FEI) number or checking either applied for or not applicable. If "applied for" was previously reported to this office, you must now provide the FEI number. FEI numbers are not assigned by the Division of Corporations. For assistance with FEI numbers, call the IRS at (800) 829-1040.
- Block 5. Should you desire a certificate reflecting your entity's status after the filing of this report, check the BOX in Block 5 and include an additional \$8.75 with your filing fee. Only 1 certificate can be issued at the time of the uniform business report filing.
- Block 6. **DO NOT MAKE ANY MARKS IN BLOCK 6.**
- Block 7. The law requires that each entity have a Registered Agent with a **Florida street address**. A P.O. Box or mail service is not acceptable for service of process. A CORPORATION CANNOT SERVE AS ITS OWN REGISTERED AGENT; however, a principal of the corporation can. Enter the agent's name and address in block 7. There is no additional fee to change the Registered Agent on this form.
- Block 8. A new Registered Agent must accept the obligations and this appointment by completing and signing in Block 8. No signature is necessary if the Registered Agent of record is retained. If the Registered Agent is a different entity, the person signing must state their position with the entity. **NOTE: Registered agent signature required when reinstating on this form.**
- Block 9. Florida law allows for a voluntary contribution of \$5.00 per taxpayer for the purpose of providing for public financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like to contribute, check the box in Block 9 and include an additional \$5.00 with the filing fee.
- Block 10. Enter the current Officers/Directors in Block 10. List all officers/directors. Attach a separate sheet if necessary. Use the following type symbols on the title line: P=President; V=Vice President; T=Treasurer; S=Secretary; D=Director; C=Chairman; M=Managing Director. If a person holds more than one position, enter all positions, e.g., S/D; V/S; V/T/D. **NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER. NOTE: If officer or director's address is confidential pursuant to Section 119.07(3)(i), Florida Statutes, an alternate address must be provided. Officers/Directors must provide an address. Florida Statutes require a physical address be given. The provision of a post office box in Block 10 or on an attachment is an affirmation under oath that no other address is available.**
- Block 11. **PLEASE DO NOT MAKE ANY MARKS IN BLOCK 11.**
- Block 12. **This report must be signed in Block 12** with an original signature by an officer/director of the entity that is listed in Block 10 or on an attachment. If the entity is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in lieu of placement in Block 12 is unacceptable.

## Mail to:

**Uniform Business Report**  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Other Correspondence Address:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Internet Address:**  
[www.sunbiz.org](http://www.sunbiz.org)

**Courier Address:** (overnight delivery)  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Phone: (850) 488-9000  
Hearing/Voice Impaired may call (850) 245-6096 (TDD)

## INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.

## Directors / Officers Report

As of 4/21/2003

### Soleil Florida Corp.

#### Directors

Currently Authorized:                      Min:                      Max:                      Quorum:  
Comment:

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**James E. Buckman**                      **Director**

Primary Address:      9 West 57th Street  
New York, NY 10019 (USA)

**Richard A. Smith**                      **Director**

Primary Address:      1 Campus Drive  
Parsippany, NJ 07054 (USA)

#### Officers

**Richard A. Smith**                      **Chairman**

Primary Address:      1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Robert M. Becker**                      **President and Chief Executive Officer**

Primary Address:      339 Jefferson Road  
Parsippany, NJ 07054

**Duncan H. Cocroft**                      **Executive Vice President and Treasurer**

Primary Address:      1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Eric J. Bock**                      **Executive Vice President and Corporate Secretary**

Primary Address:      9 West 57th Street  
37th Floor  
New York, NY 10019

**James E. Buckman**                      **Executive Vice President**

Primary Address:      9 West 57th Street  
New York, NY 10019 (USA)

**Terence P. Conley**                      **Executive Vice President, Human Resources**

Primary Address:      1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Michael Good**                      **Executive Vice President**

Primary Address:      339 Jefferson Road  
Parsippany, NJ 07054

## Directors / Officers Report

As of 4/21/2003

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### Soleil Florida Corp.

**David B. Wyshner**

**Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Bruce Zipf**

**Senior Vice President, Northeast Region**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Thomas Anderson**

**Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Gregory V. Blackburn**

**Senior Vice President**

Primary Address: 27261 Las Ramblas  
Suite 213  
Mission Viejo, CA 92961

**C. Patteson Cardwell**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Thomas J. Freeman**

**Senior Vice President, Acquisitions**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Judith Green**

**Senior Vice President**

Primary Address: 5971 Cattleridge Boulevard  
Suite 202  
Sarasota, FL 34232

**Kevin R. Greene**

**Senior Vice President and Chief Financial Officer**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Kenneth D. Hoffert**

**Senior Vice President, General Counsel & Assistant Secretary**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**David Horowitz**

**Senior Vice President, Education and Development**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Greg Macres**

**Senior Vice President, West Region**

Primary Address: 3300 Douglas Boulevard Suite 405  
Roseville, CA 95661

**Soleil Florida Corp.****John T. McClain****Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Joseph Reis****Senior Vice President, Central Region**

Primary Address: 7550 France Avenue South  
Edina, MN 55435

**Kristine Santucci****Senior Vice President, Marketing**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Vincent Ventura****Senior Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Frank Galus****Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Joseph Huber****Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Richard S. Meisner****Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Lynn A. Feldman****Vice President & Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Mark E. Johnson****Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**John M. Peterson****Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Jean Marie Sera****Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

## **Directors / Officers Report**

As of 4/21/2003

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### **Soleil Florida Corp.**

**Kevin Monaco**

**Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)