

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 12, 2003 8:00 am
Secretary of State

06-12-2003 90012 001 ***150.00

0615555 AT

DOCUMENT # **830164**

1. Entity Name
GAB ROBINS NORTH AMERICA, INC.



Principal Place of Business
**9 CAMPUS DRIVE
SUITE 7
PARSIPPANY NJ 07054
US**

Mailing Address
**P.O. BOX 316
PARSIPPANY NY 07054-0316
US**



2. Principal Place of Business
**9 CAMPUS DRIVE
SUITE 7
PARSIPPANY, NJ
07054 USA**

3. Mailing Address
**9 CAMPUS DRIVE
SUITE 7
PARSIPPANY, NJ
07054 USA**

ATTN: J.E. GILMORE
PARALEGAL

CHECK HERE IF MAKING CHANGES

4. FEI Number **13-2747054**

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

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
526 E. PARK AVENUE
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. I am familiar with, and accept the obligations of registered agent.

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

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	PCD ZUBRETSKY, JOSEPH M 200 RIVERSIDE BLVD. NEW YORK NY 10009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BELFER, BARRY 130 LORRAINE DRIVE BERKELEY HEIGHTS NJ 07922	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC TEPE, WILLIAM C 14 SAWYERS PARK DR. GOSHEN NY 10924	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS JACKSON, THOMAS M 17 HAWTHORNE COURT MORRISTOWN NJ 07960	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROCCOLETTI, THOMAS 553 GREEN POND ROAD ROCKAWAY NJ 07866	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

(Please see attached)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Geisler - Director 712 fifth Avenue - 34th Floor New York, NY 10019	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ted Yerdon- Treasurer 9 Campus Drive, Suite 7 Parsippany, NJ 07054-0316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dennis McGill - Chief Financial Officer 9 Campus Drive, Suite 7 Parsippany, NJ 07054-0316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Albert Cribiore - Director 712 Fifth Avenue - 34th Floor New York, NY	<input checked="" 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 indicated on this report or supplemental report is true and accurate and that my signature shall have 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: **Thomas M. Jackson** (Preparer info on back)
Corporate Secretary
Signature and typed or printed name of signing officer or director
Thomas M. Jackson (973) 993-3556
Daytime Phone #

3R2E034 (10/02)

Attachment

80125950
830164

GAB ROBINS NORTH AMERICA, INC.
Officers and Directors
2003

DIRECTORS

Joseph M. Zubretsky, Chairman
Alberto Cribiore, Vice Chairman
John Geisler
Mike Karangelen
Jun Tsusaka
John Baily
Norman Barham
Jon Rotenstreich

OFFICERS

Joseph M. Zubretsky	President & Chief Executive Officer
Dennis McGill	Executive Vice President & Chief Financial Officer
Thomas M. Jackson	Executive Vice President & Corporate Secretary
Ted Yerdon	Vice President & Treasurer