

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 854292

1. Entity Name

ICAHN & CO., INC.

FILED
Jan 13, 2000 8:00 am
Secretary of State

01-13-2000 90006 008 ***150.00

Principal Place of Business

Mailing Address

1 WALL STREET COURT
SUITE 980
NEW YORK NY 10005
US

1 WALL STREET COURT
SUITE 980
NEW YORK NY 10005-3302
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3115882

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ICAHN, CARL CELIAN
STREET ADDRESS 15 W 53RD STREET
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 10019 ☐ Change ☒ Addition

TITLE V
NAME BUONATO, RICHARD T.
STREET ADDRESS 419 HAWTHORNE
CITY-ST-ZIP STATEN ISLAND NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 10314 ☐ Change ☒ Addition

TITLE STD
NAME FREILICH, JOSEPH D.
STREET ADDRESS 1 CHATHAM SQUARE
CITY-ST-ZIP PARLIN NJ ☐ Delete

TITLE
NAME
STREET ADDRESS 2795 Irongate Place
CITY-ST-ZIP Thousand Oaks, CA 91362 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: *Richard T. Buonato*

Richard T. Buonato / 6-00 (212) 635-5574

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)