(10/6)

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 15, 2002 8:00 am DOCUMENT # F97000004175 **Secretary of State** 1. Entity Name 04-15-2002 90065 033 ***158.75 KADAMPANATTU CORP. Principal Place of Business Mailing Address 660 MADISON AVE., 10TH FL 660 MADISON AVE., 10TH FL NEW YORK NY 10022 · NEW YORK NY 10022 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 13-3473856 Not Applicable Country Zip - · Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME MCCOWN, JOHN D STREET ADDRESS STREET ADDRESS 660 MADISON AVE. 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 ☐ Change ☐ Addition TITLE SVP ☐ Delete TITLE NAME NAME GOTIMER, WILLIAM G JR STREET ADDRESS STREET ADDRESS 660 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 TITLE ☐ Addition TITLE Delete Nancy MeLean NAME NAME MCLEAN, MALCOLM P. STREET ADDRESS STREET ADDRESS 660 Mad Son 660 MADISON AVE. 10TH FLOOR CITY-ST-ZIP NEW YORK NY 10021 Addition TITLE ☐ Delete TITLE B Nancy McLean Parker NAME NAME 660 Madison Are, 10th Floor STREET ADDRESS STREET ADDRESS NewYork NY 10001 CITY-ST-ZIP CITY-ST-ZIP Addition TITI F ☐ Delete TITLE Patricia McLean Mendenhall Change NAME 660 Medison Are 10th Floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition Malcom G. McLean, Jr. NAME NAME 660 Madison Are, 10th Floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 indicated on this report 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 attackment with an address, with all other like empowered.