

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90075 043 ***150.00

0574068

DOCUMENT # F97000005739

1. Entity Name

COMPAQ FINANCIAL SERVICES CORPORATION

Principal Place of Business

Mailing Address

**420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL NJ 07974-0006**

**420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL NJ 07974-0006**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0523923**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2001 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 ☐ Delete
NAME **V HENRY, ANN R**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

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

TITLE ☐ Delete
NAME **CEO ROTHMAN, IRVING H**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

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

TITLE ☐ Delete
NAME **PD ROTHMAN, IRVING H**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

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

TITLE ☐ Delete
NAME **GCSV MCCARTHY, G. DANIEL**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

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

TITLE ☐ Delete
NAME **V GOLD, GERI A**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

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

TITLE ☐ Delete
NAME **COBD GREENE, JESSE J JR.**
STREET ADDRESS **20555 STATE HIGHWAY 249**
CITY-ST-ZIP **HOUSTON TX 77070**

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

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:

Louis D. Fatare Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 22, 2001
Date

908-813-3185
Daytime Phone #

CR2E034 (10/00)

F9700000573
736908

Compaq Financial Services Corporation
Schedule of Officers and Directors – 2001

Position Director & Chairman of the Board

Name	Jesse J. Greene, Jr.	
Street	20555 State Highway 249	Home Address:
City/State Zip	Houston, Texas 77070	445 Pheasant Run
SS#	081-36-5418	Webster, NY 14580

Position Director, President & Chief Executive Officer

Name	Irving H. Rothman	
Street	420 Mountain Avenue, P.O. Box 6	Home Address:
City/State Zip	Murray Hill, New Jersey 07974	15 Schindler Court
SS#	139-38-3489	Chatham, NJ 07928

Position Vice President, General Counsel & Secretary

Name	G. Daniel McCarthy	
Street	420 Mountain Avenue, P.O. Box 6	Home Address:
City/State Zip	Murray Hill, New Jersey 07974	91 Fairmount Avenue
SS#	212-54-1128	Chatham, NJ 07928

Position Vice President & Chief Financial Officer

Name	Thomas G. Adams	
Street	420 Mountain Avenue, P.O. Box 6	Home Address:
City/State Zip	Murray Hill, New Jersey 07974	5 Stonebridge Road
SS#	156-46-6071	Sparta, NJ 07871

Position Vice President – Corporate Development

Name	Gerri A. Gold	
Street	420 Mountain Avenue, P.O. Box 6	Home Address:
City/State Zip	Murray Hill, New Jersey 07974	63 Independence Drive
SS#	070-38-6264	Basking Ridge, NJ 07920

Position Vice President – Corporate Resources

Name	Ann R. Henry	
Street	420 Mountain Avenue, P.O. Box 6	Home Address:
City/State Zip	Murray Hill, New Jersey 07974	7 Cherryville Road
SS#	206-40-0051	Flemington, NJ 08822

Position Vice President, Managing Director of North America

Name Keith R. Kendall
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 132-48-1778

#F97000005751
736908
Home Address:
195 Beaumonte Way
Bridgewater, NJ 08807

Position Vice President, Managing Director of Europe

Name Ian May
Street Kingswick House, Sunninghill
City/State Zip Ascot, Berkshire, UK SL57BH
SS#

Home Address:
10 Little Fryth
Hollybush Ride
Finchampstead,
Berkshire, RG40 3RN
England

Position Assistant Secretary

Name Louis B. Fontana, Jr.
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 483-58-4906

Home Address:
3 Wakefield Drive
Hackettstown, NJ 07840

Position Assistant Secretary

Name G. Stuart Souther
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 255-02-2583

Home Address:
1201 Hudson Street, Apt.
505-S
Hoboken, NJ 07030

Position Assistant Secretary

Name Kenan Packman
Street Level 7, 15 Orion Road
City/State Zip Lane Cove, NSW Australia
SS# 229-90-5889

Home Address:
16 Shadfoah Street
Paddington, NSW 2021
Australia

Position Assistant Secretary

Name Linda B. Auwers
Street 20555 State Highway 249
City/State Zip Houston, Texas 77070
SS# 291-40-7898

Home Address:
2022 Swift Boulevard
Houston, Texas 77030