

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90099 037 ***150.00

DOCUMENT # F97000005739

1. Entity Name

COMPAQ FINANCIAL SERVICES CORPORATION

Principal Place of Business

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

Mailing Address

**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, 2002 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 **Jeffrey Clarke**
STREET ADDRESS **20555 SH 249**
CITY-ST-ZIP **Houston, TX 77070**

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

TITLE ☐ Change ☒ Addition
NAME **Jeffrey Clarke**
STREET ADDRESS **420 Mountain Hill**
CITY-ST-ZIP **Murray Hill NJ 07974**

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 B. Fontana Jr. 2/5/2002 908-898-4000
Assistant Secretary Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment # F97000005139 B0035064

Compaq Financial Services Corporation
Schedule of Officers and Directors - 2001

Position	Director & Chairman of the Board	
Name	Jeff Clarke	
Street	20555 State Highway 249	Home Address:
City/State Zip	Houston, Texas 77070	13523 Pegasus
SS#	076-56-3825	Cypress, TX 77429
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 & Treasurer	
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 - Structured Finance	
Name	Edward Andrews	
Street	420 Mountain Avenue, P.O. Box 6	Home Address:
City/State Zip	Murray Hill, New Jersey 07974	6 Hidden Glen
SS#	155-36-2065	Skillman, NJ 08558
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

60035064

Position Vice President – Corporate Resources
Name Ann R. Henry
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 206-40-0051

Home Address:
7 Cherryville Road
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

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

Attachment # F97000005739 B035014

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

Position Assistant Secretary
Name Glen J. DuMont
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 148-56-6308

Home Address:
650 Boulevard
Westfield, NJ 07090

Position Assistant Secretary
Name Desrie Mason-Jimerson
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 089-62-3069

Home Address:
201 Compton Avenue
Edison, NJ 08820

Position Assistant Secretary
Name Maria Gonzalez-Manes
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 055-82-1381

Home Address:
200 Rector Place
Apartment #7-M
New York, NY 10280

Position Assistant Treasurer
Name Mark P. Brower
Street 420 Mountain Avenue, P.O. Box 6
City/State Zip Murray Hill, New Jersey 07974
SS# 153-42-2206

Home Address:
216 South Greeley Ave.
Chappaqua, NY 10514