

5/19

FILED
Aug 16, 2001 8:00 am
Secretary of State

05-19-2001 90285 013 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P10826**

1. Entity Name:

ICON SECURITIES CORP.

Principal Place of Business

600 MAMRONECK AVE
HARRISON NY 10528
US

Mailing Address

31 MILK ST
STE 1111
BOSTON MA 02109

2. Principal Place of Business

111 CHURCH STREET

3. Mailing Address

111 CHURCH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

WHITE PLAINS, NY

City & State

WHITE PLAINS, NY

4. FEI Number

22-2598874

Applied For

Not Applicable

Zip

10601

Country

US

Zip

10601

Country

US

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when remitting)

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	NAME	STREET ADDRESS	CITY- ST- ZIP	TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
	DPC	CLARK, BEAUFORT	600 MAMARONECK AVE HARRISON NY 10528		D, CEO	Clarke, Beaufort J.B.	111 CHURCH STREET WHITE PLAINS, NY 10601
	EVS	MARTIN, THOMAS W	31 MILK STREET, SUITE 1111 BOSTON MA 02109		EVP, T, D	MARTIN, THOMAS W	111 CHURCH STREET WHITE PLAINS, NY 10601
	P	Hirsch, Alan	Four Embarcadero Center San Francisco, CA		P	Hirsch, Alan V.	111 Church Street White Plains, NY 10601
					SVP	Aufenanger, Bob	111 Church Street White Plains, NY 10601
					D	WEISS, PAUL B	111 CHURCH STREET WHITE PLAINS, NY 10601
					VP, S, Counsel	Cusano, Lou	111 Church Street White Plains, NY 10601

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Thomas W. Martin, E.V.P., 7/19/01, 212-412, 4700

CR2E034 (11/00)