

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 01, 2002 8:00 am
Secretary of State

07-01-2002 90352 026 ***550.00

DOCUMENT # P34630

1. Entity Name

IFMG SECURITIES, INC.

*N/A
E.L.D.
2/2/02
Jhm*

118775

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 MANHATTANVILLE RD. 3. Mailing Address
100 MANHATTANVILLE RD

Suite, Apt. #, etc.
ATTN: P. WONG

City & State
PURCHASE, NY

Zip Country
10577 US

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3119940 Applied For Not Applicable

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

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7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD

City PLANTATION FL Zip Code 33324

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT RICHARD J. KOLL 100 MANHATTANVILLE ROAD PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO ROBERT J. MCKENNA 100 MANHATTANVILLE ROAD PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY/DIRECTOR BRUCE F. RIPEPI 100 MANHATTANVILLE ROAD PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER CLIFFORD MICKENBERG 100 MANHATTANVILLE ROAD PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ROBERT L. SPADAFORA 100 MANHATTANVILLE ROAD PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR JAMES A. MCNULTY ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* RICHARD J. KOLL Date: 6-19-02 Daytime Phone #: 914-696-5600

CR2E034B (12/01)