

Registered Office:

111 EIGHTH AVENUE
NEW YORK, NY 10011

Corporation Number: 1379614

Microfilm Number: C048466-2

Stock Information:

Type of Stock: PAR VALUE
Authorized Quantity: 100
Par Value: \$ 1.00

Officers, Directors:

JEFFREY E EPSTEIN
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK, NY 10022

History:

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/2001
Microfilm Number: 010830002237

Type: CERTIFICATE OF CHANGE OF ADDRESS (DOMESTIC BUSINESS)
Effective Date: 2/14/2000
Microfilm Number: 000214000204

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1999
Microfilm Number: 990902002371

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1997
Microfilm Number: 981110002367

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1993
Microfilm Number: 000056001539

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1992
Microfilm Number: 930527002545

Type: INCORPORATION (DOMESTIC BUSINESS)