NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through May 21, 2019.

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Selected Entity Name: SERCO HOLDING CO.

Selected Entity Status Information

Current Entity Name: SERCO HOLDING CO.
DOS ID #: 1278876
Initial DOS Filing Date: JULY 21, 1988
County: NEW YORK
Jurisdiction: NEW YORK
Entity Type: DOMESTIC BUSINESS CORPORATION
Current Entity Status: INACTIVE - Dissolution (Aug 26, 1994)

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)
% STEBBINGS & SKYDELL, P.C.
ROBERT Y. STEBBINGS, ESQ
330 WEST 42ND STREET
NEW YORK, NEW YORK, 10036

Registered Agent
NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

https://appext20.dos.ny.gov/corp_public/CORPSEARCH.ENTITY_INFORMATION?p_token=119E4FCCBBA1A6CA4B36CA2BE7C9708538630CEAF…
*Stock Information*

<table>
<thead>
<tr>
<th># of Shares</th>
<th>Type of Stock</th>
<th>$ Value per Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>No Par Value</td>
<td></td>
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</tbody>
</table>

*Stock information is applicable to domestic business corporations.*

**Name History**

<table>
<thead>
<tr>
<th>Filing Date</th>
<th>Name Type</th>
<th>Entity Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>JUL 21, 1988</td>
<td>Actual</td>
<td>SERCO HOLDING CO.</td>
</tr>
</tbody>
</table>

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.