

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morison
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 803273 (2)

1. Corporation Name

MELVILLE CORPORATION

Principal Place of Business

**67 MILLBROOK ST
WORCESTER MASS 01808**

Mailing Address

**67 MILLBROOK ST
WORCESTER MASS 01808
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1928

3a. Date of Last Report

05/01/1994

4. FEI Number

04-1611460

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
LARENCE ROGER
67 MILLBROOK ST
WORCESTER, MASS 0**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
H.L. BRATTLE, JR.
ONE THEALL ROAD
RYE NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
FRIEDHEIM, MICHAEL A
ONE THEALL ROAD
RYE NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
KATZ, DANIEL B.
ONE THEALL ROAD
RYE NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DV
HUTH, ROBERT D.
ONE THEALL ROAD
RYE NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DPC
GOLDSTEIN, STANLEY P.
ONE THEALL ROAD
RYE NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Roger Larence
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER LARENCE

APR 22 1995

(508) 791-3818

ASST. SECRETARY

0000000 CP

803273
March 24, 1993
Business

MELVILLE CORPORATION

CHAIRMAN OF THE BOARD/CHIEF EXECUTIVE OFFICER

Stanley P. Goldstein

One Theall Road, Rye, NY 10580

PRESIDENT/CHIEF OPERATING OFFICER

Harvey Rosenthal

One Theall Road, Rye, NY 10580

EXECUTIVE VICE PRESIDENT

Jerald S. Politzer

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER

Gary L. Crittenden

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENT

Daniel B. Katz

One Theall Road, Rye, NY 10580

Jerald L. Maurer

One Theall Road, Rye, NY 10580

VICE PRESIDENTS

James E. Alward

67 Millbrook Street, Worcester, MA 01606

Norman Axelrod

6 Brighton Road, Clifton, NJ 07015

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Warren D. Feldberg

200 Brickstone Square, Andover, MA 01810

Michael A. Friedheim

160 Corporate Court, Meriden, CT 06450

Thomas E. Harms

One Theall Road, Rye, NY 10580

Robert G. House

One Theall Road, Rye, NY 10580

Ann Iverson

100 West Street, Pittsfield, MA 01201

Robert A. Kemeny

One Theall Road, Rye, NY 10580

Peggy Kelston

One Theall Road, Rye, NY

William R. Kingsford

One Theall Road, Rye, NY 10580

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

John I. Mitchell Jr.

One Theall Road, Rye, NY 10580

Ralph T. Parks

3940 Pipestone Drive, Dallas, TX 75212

J. M. Robinson

933 Macarthur Blvd., Mahwah, NJ 07430

Thomas M. Ryan

One CVS Drive, Woonsocket, RI 02895

Joel N. Waller

400 South Highway 169, Minneapolis, MN 55426

Jeffery A. Warzel

One Theall Road, Rye, NY 10580

VICE PRESIDENT/TREASURER

Philip C. Galbo

One Theall Road, Rye, NY 10580

803273

VICE PRESIDENT/CORPORATE SECRETARY

Arthur V. Richards

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Roger Larence

Edward J. Lucy

Maureen Richards

67 Millbrook Street, Worcester, MA 01606

67 Millbrook Street, Worcester, MA 01606

One Theall Road, Rye, NY 10580

ASSISTANT TREASURERS

Michael L. Mital

Brian M. Szames

One Theall Road, Rye, NY 10580

One Theall Road, Rye, NY 10580

DIRECTORS

Allan J. Bloostein

W. Don Cornwell

Stanley P. Goldstein

Michael H. Jordan

William H. Joyce

Terry R. Lautenbach

Donald F. McCullough

Harvey Rosenthal

Ivan G. Seidenberg

Patricia Carry Stewart

M. Cabell Woodward, Jr.

One Theall Road, Rye, NY 10580

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One Theall Road, Rye, NY 10580

One Theall Road, Rye, NY 10580

2000 Purchase Street, Purchase, NY 10577

One Theall Road, Rye, NY 10580

One Theall Road, Rye, NY 10580

One Theall Road, Rye, NY 10580

One Theall Road, Rye, NY 10580

One Theall Road, Rye, NY 10580