

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

1995



DOCUMENT # 803618

(8)

SCHULLER INTERNATIONAL, INC.

0-1111-1-1111-1111-1111-1111

TALLER DE LECTURA

717 17TH ST (B0202)
P.O. BOX 17086
DENVER CO 80217

717 17TH ST (80202)
P O BOX 17086
DENVER CO 80217

2	2a
21	26
22	27
23	28
24	29
25	30

3. Date of application	01/02/1930	3a. Date of receipt	04/28/1994
4. Applicant	13-0889690	Applicant	
		First Applicant	
5. Available children (ages)		\$8.75 Additional Fees Required	
6. How long have you been in United States (month/year)		\$5.00 May Be Added to Fees	
8. How long have you been in United States			

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

11. The authors of the paper are grateful to the referees for the useful comments and suggestions. The authors are also grateful to the referees for the useful comments and suggestions. The authors are also grateful to the referees for the useful comments and suggestions.

12.	S
NAME	VON WALD, R.B.
STREET ADDRESS	717 17TH. STREET
CITY	DENVER, CO 00000
13.	T
NAME	DRAPER, C. V.
STREET ADDRESS	717 17TH. STREET
CITY	DENVER, CO 00000
14.	VP
NAME	COPE, D.S.
STREET ADDRESS	717 17TH STREET
CITY	DENVER CO
15.	V
NAME	COLE, R.E.
STREET ADDRESS	717 17TH. STREET
CITY	DENVER, CO 00000
16.	V
NAME	ATKINSON, S. P.
STREET ADDRESS	717 17TH. STREET
CITY	DENVER, CO 00000
17.	DP
NAME	STEPHENS, W.T.
STREET ADDRESS	ROACH, J.D.C.
CITY	DENVER, CO 00000

[illegible][illegible]

SIGNATURE: *David S. Cope* David S. Cope, Vice President 4/25/95 303 978-2000

SHIRAZI, A. 2002. THE EFFECT OF TEMPERATURE ON THE REPRODUCTION OF THE COMMON CARP (*Cyprinus carpio* L.) IN THE KARKHEH RIVER, IRAN. *IRANIAN JOURNAL OF FISH SCIENCES* 10:1-10.

0401310 FEB

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

1995



DOCUMENT # **805346**

(4)

AMERICAN MAIZE-PRODUCTS COMPANY

02/22/1994

04/27/1994

250 HARBOR DRIVE
PO BOX 10128
STAMFORD CT 06904

250 HARBOR DRIVE
PO BOX 10128
STAMFORD CT 06904

2. Filing Date		2a. Filing Office		3. Date of Incorporation/Formation		3a. Date of Last Report	
21		26		02/22/1994		04/27/1994	
22		27		4. Filing Number		5. Certificate Status Desired	
23		28		13-0432720		☐ Renewal ☐ Not Applicable	
24		29		5. Certificate Status Desired		\$8.75 Additional Fee Required	
		30		6. Fee for Certificate Renewal		\$5.00 May Be Added to Fees	
				7. Fee for Certificate Renewal		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address, P.O. Box Number, Not Applicable	
83. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, being a resident of the State of Connecticut, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation/Formation of the above-named corporation, as amended, and that the same is in full compliance with the provisions of the General Statutes of the State of Connecticut, relating to the incorporation of corporations, and that the same is in full compliance with the provisions of the General Statutes of the State of Connecticut, relating to the registration of corporations.

12. Name	DC	13. Name	
ZIEGLER, WILLIAM		Secretary	
161 LONG NECK POINT RD		Robert M. Stephan	
DARIEN, CONN 0		250 Harbor Drive	
S		Stamford, CT 06904	
BRIGHTON, CYNTHIA Z.			
1046 PEQUOT AVENUE			
SOUTHPORT CT			
T			
BRITTON, ROBERT			
630 PONUS RIDGE ROAD			
NEW CANAAN CT			
V			
DOWNEY JANE			
3 GULL ROAD			
ROWAYTON CT			
V			
NORRIS, EDWARD P.			
104-40 QUEENS BLVD.			
FOREST HILLS NY			
PCFO			
MCLAUGHLIN, PATRIC			
184 WEST RD			
NEW CANAAN CT			

14. I, the undersigned, being a resident of the State of Connecticut, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation/Formation of the above-named corporation, as amended, and that the same is in full compliance with the provisions of the General Statutes of the State of Connecticut, relating to the incorporation of corporations, and that the same is in full compliance with the provisions of the General Statutes of the State of Connecticut, relating to the registration of corporations.

SIGNATURE: *Edward P. Norris* V.P. & CFO 4/27/95 (203) 356-9000
Edward P. Norris

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

**CORPORATION
ANNUAL REPORT
1995**



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001
TELEPHONE: (904) 488-2000
FAX: (904) 488-2001

DOCUMENT # 805453

(8)

95 MAY -1 11:01:07

RECEIVED
TALLAHASSEE, FLORIDA

UNIDYNAMICS CORPORATION

1. Principal Office Address

100 FIRST STAMFORD PL
4 FLOOR
STAMFORD CT 06902
US

2. Mailing Address

100 FIRST STAMFORD PL
4 FLOOR
STAMFORD CT 06902
US

2. Principal Office Address

2b. Mailing Address

21

26

22

27

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

Street Address (P.O. Box Number or Post Office Box)

83

City

84

State

FL

85

Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the report of the corporation for the year ending December 31, 1995, as required by the provisions of the Florida Statutes, Chapter 607, Part I, Section 607.01, Florida Statutes, and the amendments thereto.

12.

CDP
EVANS, R. S.
100 1ST STAMFORD PL
STAMFORD CT
VD
SMITH, D S
100 1ST STAMFORD PL
STAMFORD CT
V
RAITHEL, MICHAEL L.
100 1ST STAMFORD PL
STAMFORD CT
V
MULLER, ROBERT JR.
100 1ST STAMFORD PL
STAMFORD CT
AT
HAGAN, H J
100 1ST STAMFORD PL
STAMFORD CT

13.

ADDITIONAL CHANGES TO OFFICE FL AND FEE

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the report of the corporation for the year ending December 31, 1995, as required by the provisions of the Florida Statutes, Chapter 607, Part I, Section 607.01, Florida Statutes, and the amendments thereto.

SIGNATURE:

H. J. Hagan

H. J. Hagan - Asst. Treasurer

4/25/95

(203) 373-7272

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/94

863453

UNIDYNAMICS CORPORATION
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, President and Chief Executive Officer 171 36 4553	100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
Paul R. Hundt Executive Vice President, General Counsel and Secretary 089 32 4127	" " "	19 Dante Street Larchmont, NY 10538
David S. Smith Vice President and Chief Financial Officer 062 50 8158	" " "	15 Sunnyside Avenue Darien, CT 06820
Richard B. Phillips Vice President, Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
Michael L. Raithel Vice President and Controller 491 52 2049	" " "	154 Flint Ridge Rd. Monroe, CT 06468
Robert J. Muller, Jr. Executive Vice President 066 36 9191	" " "	52 Crosswicks Ridge Rd. Wilton, CT 06897
Gil A. Dickoff Treasurer 106 54 5291	" " "	6 Merritt Lane Westport, CT 06880
Thomas J. Ungerland Assistant Secretary and Associate General Counsel	" " "	25 Appletree Lane New Canaan, CT 06840
Henry J. Hagan Assistant Treasurer, Asst. Secretary, and Auditor 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

0066H/3

4/7/94

865453

UNIDYNAMICS CORPORATION
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans
171 36 4553

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

Paul R. Hundt
089 32 4127

Crane Co.
100 First Stamford Place
Stamford, CT 06902

19 Dante Street
Larchmont, NY 10538

David S. Smith
062 50 8158

Crane Co.
100 First Stamford Place
Stamford, CT 06902

15 Sunnyside Avenue
Darien, CT 06820

0066H/4

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

1995



DOCUMENT # 807823

(0)

THE CIT GROUP/EQUIPMENT FINANCING, INC.

650 C.I.T. DRIVE
LIVINGSTON NJ 07039

650 C.I.T. DRIVE
LIVINGSTON NJ 07039

2. Filing Date		3. Filing Date	
21. 02/15/1994		3a. 05/01/1994	
22. 13-0542408		3b. Appoint Fee Not Applicable	
23. \$8.75 Additional Fee Required		3c. \$5.00 May Be Added to Fees	
24. 6. Yes ☐ No ☐		3d. 6. Yes ☐ No ☐	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address, Apt. Box Number or Post Office Box

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of New Jersey, do hereby certify that the foregoing is a true and correct copy of the original of the document filed for the purpose of the preparation of the public records of the State of New Jersey, and that the same is a true and correct copy of the original of the document filed for the purpose of the preparation of the public records of the State of New Jersey, and that the same is a true and correct copy of the original of the document filed for the purpose of the preparation of the public records of the State of New Jersey.

12. Name

13. Name

14. Name

V
FIORE, G.
650 C.I.T. DRIVE
LIVINGSTON, NJ 07039

T
HUGHES, P.F.
650 C.I.T. DRIVE
LIVINGSTON, NJ 07039

PD
MERRITT, ROBERT J.
650 C.I.T. DRIVE
LIVINGSTON, NJ 07039

S
FALL, JOHN A.
650 C.I.T. DRIVE
LIVINGSTON, NJ 07039

VPD
FINGUERRA, GEORGE J.
650 C.I.T. DRIVE
LIVINGSTON, NJ 07039

D
GAMPER, A. R. JR.
650 C.I.T. DRIVE
LIVINGSTON, NJ 07039

SR VP T

SR VP T

VP
Richard L. Decker
650 C.I.T. Drive
Livingston NJ 07039

SIGNATURE:

John Fall
John Fall

4-25-95 (201) 465-5373

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/94

Page 1 of 3

867823

<u>Officers</u>	<u>Title</u>	<u>S.S.#</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Sec'y. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Upton Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treasurer	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Thomas C. Bloch	Senior V.P.	566-60-7968	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive Woodland Hills, CA 91367
Richard H. Crofton	Senior V.P.	490-54-9166	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
David A. Arnold	V.P. & Asst. Sec'y	316-60-7347	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614

3

807823

Page 2 of 3

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/94

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Ira Finkelson	V.P. & Asst. Sec'y	113-32-3054	1211 Ave. of the Americas New York, NY 10036	60 Echo Lane Larchmont, NY 10538
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P. & Controller	030-36-0073	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Charles P. McGrath	V.P.	132-38-0660	1211 Ave. of the Americas New York, NY 10036	85 Pell Place City Island, NY 10464
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Carl J. Wimley	Asst. V.P.	153-56-2624	650 CIT Drive Livingston, NJ 07039	38 Colonial Drive Convent Station, NJ 07961
Stephen McNally	Asst. V.P.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090

THE CIT GROUP/EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS
AS OF 12/31/94

801823
Page 3 of 3

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerra	Director	003-30-7982	1211 Ave. of the Americas New York, NY 10036	835 Jerome Court Westbury, NY 11590
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Upton Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	071-34-0465	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William Baronoff	Director	103-22-5943	1211 Ave. of the Americas New York, NY 10036	2931 Joyce Lane Merrick, NY 11566
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph J. Carroll	Director	148-24-0465	650 CIT Drive Livingston, NJ 07039	10 Moraine Road Edison, NJ 08820
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	133-30-4399	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030

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

CORPORATION
ANNOUNCING
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # 811291

(4)

WINTERTHUR LIFE RE INSURANCE COMPANY

09/10/1996

TALLAHASSEE, FLORIDA

2727 TURTLE CREEK BOULEVARD
DALLAS TX 75219

P O BOX 650391
DALLAS TX 75265-0391

2	2a	3	3a
21	26	09/10/1996	06/06/1994
22	27	4	Applied Fee
23	28	75-6020048	Not Applicable
24	29	5	\$8.75 Additional Fee Required
25	30	6	\$5.00 May Be Added to Fees
		8	Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL

81	82	83	84	85
FL	85			

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original of the instrument filed for record in the office of the Secretary of State of the State of Florida, and that the same has been duly recorded in the office of the Secretary of State of the State of Florida.

12.	13.
D SCHUERPF, WILLI EDWARD GENERAL GUIBAN STRASSE 40 8401 WINTERTHUR PD JARDIN, ALEXANDER G 2727 TURTLE CREEK BLVD. DALLAS TX 75219 VTD BRILL, JOHN MICHAEL 2727 TURTLE CREEK BLVD. DALLAS TX 75219 VSD DITTO, MICHAEL EUGENE 2727 TURTLE CREEK BLVD. DALLAS TX 75219 V ALLEN, JAMES FRANCIS 2727 TURTLE CREEK BLVD. DALLAS TX 75219 V LEE, GARY YEE 2727 TURTLE CREEK BLVD. DALLAS TX 75219	

SIGNATURE:

John Brill

John Brill

4/10/95

(219) 557-1122

C.I.T. LEASING CORPORATION
OFFICERS & DIRECTORS
AS OF 12/31/94

Page 1 of 3

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Secy. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Upton Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treas. Controller & Asst. Sec'y	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	538-56-8781	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Richard H. Crofton	Senior V.P.	490-54-9166	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
David A. Arnold	V.P. & Asst. Sec'y	316-60-7347	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614
Ira Finkelson	V.P. & Asst. Sec'y	113-32-3054	1211 Ave. of the Americas New York, NY 10036	60 Echo Lane Larchmont, NY 10538
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928

3
C.I.T. LEASING CORPORATION
OFFICERS & DIRECTORS
AS OF 12/31/94

8/2/58
Page 2 of 3

<u>Officers</u>	<u>Title</u>	<u>S.S.#</u>	<u>Business Address</u>	<u>Home Address</u>
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P. & Controller	030-36-0073	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Robert D. Cianciulli	Asst. Sec'y	128-54-3833	650 CIT Drive Livingston, NJ 07039	P.O. Box 2094 Livingston, NJ 07039
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Carl J. Wimley	Asst. V.P.	153-56-2624	650 CIT Drive Livingston, NJ 07039	38 Colonial Drive Convent Station, NJ 07961
Stephen McNally	Asst. Contr.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090

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C.I.T. LEASING CORPORATION
OFFICERS & DIRECTORS
AS OF 12/31/94

812158

Page 3 of 3

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerria	Director	003-30-7982	1211 Ave. of the Americas New York, NY 10036	835 Jerome Court Westbury, NY 11590
John D. Burr	Director	528-56-8781	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Upton Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	157-38-2881	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	071-34-0465	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William Baronoff	Director	103-22-5943	1211 Ave. of the Americas New York, NY 10036	2931 Joyce Lane Merrick, NY 11566
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph J. Carroll	Director	148-24-0465	650 CIT Drive Livingston, NJ 07039	10 Moraine Road Edison, NJ 08820
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	133-30-4399	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030

373/19

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
as State Registrar
Secretary of State
Tallahassee, Florida 32399

APPROVED
AND
FILED

MAY - 1 AM 11:00

DOCUMENT # 812339

(0)

1. Corporation Name

SOUTHERN INSURANCE COMPANY

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

2727 TURTLE CREEK BLVD.
P.O. BOX 660302
DALLAS TX 75266-7302

3. Mailing Address

2727 TURTLE CREEK BLVD.
P.O. BOX 660302
DALLAS TX 75266-7302

4. Date of Report (If Not Applicable)

3. Date of Report (If Not Applicable) 3a. Date of Report
09/16/1997 05/01/1994

2. Principal Office Address

21

2b. Mailing Address

26

4. FIC Number

75-6021170

Applied Fee

Not Applicable

22. State of Origin

23

27. State of Origin

28

5. Certificate Number (If Not Applicable)

\$8.75 Additional
Fee Required

6. Date of Certificate Expiration

\$5.00 May Be
Added to Fees

8. This corporation has liability for advertising fees (check) ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (If Not Applicable, Check "Not Applicable")

83. City

84. State

FL

85. Zip Code

11. This corporation has liability for advertising fees (check) ☒ Yes ☐ No

12.

PD
BOWERS, WILLIAM A
36 WHITE BRIDGE RD
ARGYLE TX
DV
CHRISTEN, PETER K
2017 CROCKETT CT
IRVING TX
TO
MILLIGAN, BRUCE, R
9439 HILLVIEW DRIVE
DALLAS, TX 00000
DVS
DITTO, MICHAEL E.
1902 BALTIMORE
RICHARDSON TX
V
OLIVER, JAMES W
1409 TEABERRY CT
PLANO TX
C
HINSON, LAURA K
4405 AMHERST
DALLAS TX

13.

Falken, John E
1731 51 Street Dr
Coppell, TX 75007

4507 Laramie Ave
Dallas, TX 75204

14.

SIGNATURE:

James K. Hinson

James K. Hinson

4/13/95

2207559-011

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

CORPORATION
MINNAPOLIS, MINN.

1995



STATE OF MINNESOTA

DEPARTMENT OF REVENUE

ST. PAUL, MINN.

RECEIVED

DOCUMENT # 812486

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THE CIT GROUP/CREDIT FINANCE, INC.

650 C.I.T. DRIVE
LIVINGSTON NJ 07039

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LIVINGSTON NJ 07039

3. Date of Incorporation	3a. Date of First Meeting
01/16/1958	05/01/1994
4. EIN Number	Applied For Not Applicable
11-1859483	
5. Contribution of Value Desired	\$8.75 Additional Fee Required
6. Check all applicable financing method contributions	\$5.00 May Be Added to Fees
7. This corporation has been classified as	

2. Name and Address of Current Registered Agent	2a. Name and Address of New Registered Agent
21. Name	26. Name
22. Address	27. Address
23. City	28. City
24. State	29. State
25. Zip	30. Zip

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	85. State
82. Street Address	FL
83. City	
84. Zip	

11. I, the undersigned, being a resident of the State of Minnesota, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of the corporation named herein, as amended, and that the same have been duly adopted and filed with the Secretary of State of the State of Minnesota, and that the same are now in full force and effect.

12. Name and Address of Registered Agent	13. Name and Address of Registered Agent
PCE NEIDORF, DREW 810 - 7TH AVE. NEW YORK NY SVP FRIEDBERG, STEPHEN 810 - 7TH AVE. NEW YORK NY EV GRIST, RONALD 810 - 7TH AVE. NEW YORK NY EV GREDE, DAVID 810 - 7TH AVE. NEW YORK NY TV PIOTROWSKI, MICHAEL 810 - 7TH AVE. NEW YORK NY SRV LERNER, MICHAEL 5639 TANNER RIDGE AVE. WESTLAKE VILLAGE CA	13. Name and Address of Registered Agent Ex. 100, V.P. List Attached

SIGNATURE:

Donald Payson
Donald Payson

4/25/95 (20) 110 5313

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OFFICERS
AS OF 12-31-94

<u>Name, Title, SS#</u>	<u>Home Address</u>	<u>Business Address</u>
Drew Neidorf President & CEO # 093-46-3042	32 Vine Road Larchmont, NY 10538	1211 Ave. of the Americas New York, NY 10036
Ronald Grist Exec. Vice Pres. & CFO # 095-26-8134	1921 Lark Lane Cherry Hill, NJ 08003	1211 Ave. of the Americas New York, NY 10036
Stephen Friedberg Exec. V.P., Gen.Counsel & Secretary # 125-28-1867	5 Lorraine Place Scarsdale, NY 10583	1211 Ave. of the Americas New York, NY 10036
David Grende Exec. Vice President # 094-46-6726	8 Hood Court Hartsdale, NY 10530	1211 Ave. of the Americas New York, NY 10036
Michael Lerner Sr. Vice President # 051-42-0661	5639 Tanner Ridge Ave Westlake Village, CA 91362	1925 Century Pk East Los Angeles, CA 90067
Stuart Nectow Sr. Vice President # 011-40-5957	53 Cowles Avenue Rye, NY 10580	1211 Ave. of the Americas New York, NY 10036
Michael Piotrowski Vice President & Treas. # 109-44-7113	52 Pocono Avenue Yonkers, NY 10901	1211 Ave. of the Americas New York, NY 10036
Richard Bloemker Vice President # 496-62-2250	927 Knoll Naperville, IL 60565	332 South Michigan Chicago, IL 60604
Alan Briskin Vice President # 095-30-0482	23 Jasper Street Staten Island, NY 10314	1211 Ave. of the Americas New York, NY 10036
Stephen Fuscaldo Vice President # 110-58-5002	19 The Crossway Yonkers, NY 10701	1211 Ave. of the Americas New York, NY 10036

THE CIT GROUP/CREDIT FINANCE, INC.
OFFICERS
AS OF 12-31-94

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<u>Name, Title, SS#</u>	<u>Home Address</u>	<u>Business Address</u>
Grace Bowen Vice President & Asst. Secretary # 550-04-9707	11731 Eddleston Drive Northridge, CA 91326	1925 Century Pk East Los Angeles, CA 90067
Robert Handler Vice President & Asst. Secretary # 342-50-2766	321 Kedzie Evanston, IL 60202	332 South Michigan Chicago, IL 60604
Andrew Hausspiegel Vice President # 093-46-4282	1967 Alfred Road West Merrick, NY 11566	1211 Ave. of the Americas New York, NY 10036
Nancy Kagan Vice President & Asst. Secretary # 076-38-5148	112 East 83rd St. New York, NY 10028	1211 Ave. of the Americas New York, NY 10036
Debra Putzer Vice President # 064-46-3090	22 Squirrel Hill Roslyn, NY 11576	1211 Ave. of the Americas New York, NY 10036
Donald J. Rapson Vice President & Secretary # 119-22-8804	74 Runyon Deal, NJ 07723	650 CIT Drive Livingston, NJ 07039
Winsome Beckford Asst. Vice President # 057-62-5646	406 Prospect Avenue Hackensack, NJ 07601	1211 Ave. of the Americas New York, NY 10036
Robert Bellish Asst. Vice President # 094-46-4863	6 Knollwood Drive Ossining, NY 10562	1211 Ave. of the Americas New York, NY 10036
Anna Lopez Assistant Secretary # 076-40-0443	107 Hearthstone Avenue Ford, NJ 08663	1211 Ave. of the Americas New York, NY 10036
James Shanahan Assistant Secretary # 486-66-0949	12 Yale Terrace Cranford, NJ 07016	650 CIT Drive Livingston, NJ 07039

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AS OF 12-31-94

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DIRECTORS

<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>
William Baronoff # 103-22-5943	2931 Joyce Lane Merrick, NY 11566	1211 Ave. of the Americas New York, NY 10036
Joseph Carroll # 148-24-0465	10 Moraine Road Edison, NJ 08820	650 CIT Drive Livingston, NJ 07039
Stephen Friedberg # 125-28-1867	5 Lorraine Place Scarsdale, NY 10583	1211 Ave. of the Americas New York, NY 10036
Ronald Grist # 095-26-8134	1921 Lark Lane Cherry Hill, NJ 08003	1211 Ave. of the Americas New York, NY 10036
Drew Neidorf # 093-46-3042	32 Vine Road Larchmont, NY 10538	1211 Ave. of the Americas New York, NY 10036
William O'Grady # 201-30-7789	1006 Buckingham Way Yardley, PA 19067	650 CIT Drive Livingston, NJ 07039
Thomas O'Rourke # 354-30-4285	37 Tanglewood Drive Summit, NJ 07901	650 CIT Drive Livingston, NJ 07039