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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 826747 (8)

1. Corporation Name

ECC INTERNATIONAL CORP.

Principal Place of Business

**175 STRAFFORD AVENUE
STRAFFORD PA 19087-3317**

Mailing Address

**175 STRAFFORD AVENUE
STRAFFORD PA 19087-3317**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/14/1971

3a. Date of Last Report

04/19/1994

4. FEI Number

23-1714658

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

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**FRYE, GEORGE L.
5882 S. TAMPA AVENUE
ORLANDO FL 32809**

10. Name and Address of New Registered Agent

81 Name

Theodore Baumgardner

82

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

5882 South Tampa Avenue

83

84

City
Orlando

FL

85

Zip Code
32809

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 607.0501, Florida Statutes.

SIGNATURE

Theodore R. Baumgardner

April 7, 1995

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	ST
NAME	THOMPSON, RICHARD F.
STREET ADDRESS	107 VALLY FORGE TERR
CITY- ST- ZIP	WAYNE PA
TITLE	V
NAME	FERGUSON, JAMES
STREET ADDRESS	277 SOUTH STREET
CITY- ST- ZIP	FERN PARK FL
TITLE	D
NAME	KRASNOW, HERBERT
STREET ADDRESS	565 FIFTH AVE
CITY- ST- ZIP	NEW YORK NY
TITLE	V
NAME	SIECKO, NICHOLAS A.
STREET ADDRESS	9 PICKWICK LANE
CITY- ST- ZIP	MALVERN PA
TITLE	PD
NAME	MURPHY, GEORGE W.
STREET ADDRESS	907 IVYCROFT ROAD
CITY- ST- ZIP	WAYNE PA
TITLE	VD
NAME	FRYE, GEORGE L., JR.
STREET ADDRESS	5882 S TAMPA AVE
CITY- ST- ZIP	ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE	☐ Change ☐ Addition
1. 2 NAME	
1. 3 STREET ADDRESS	
1. 4 CITY- ST- ZIP	
2. 1 TITLE	☐ Change ☐ Addition
2. 2 NAME	
2. 3 STREET ADDRESS	
2. 4 CITY- ST- ZIP	
3. 1 TITLE	☐ Change ☐ Addition
3. 2 NAME	
3. 3 STREET ADDRESS	
3. 4 CITY- ST- ZIP	
4. 1 TITLE	☐ Change ☐ Addition
4. 2 NAME	
4. 3 STREET ADDRESS	
4. 4 CITY- ST- ZIP	
5. 1 TITLE	☐ Change ☐ Addition
5. 2 NAME	
5. 3 STREET ADDRESS	
5. 4 CITY- ST- ZIP	
6. 1 TITLE	☒ Change ☐ Addition
6. 2 NAME	
6. 3 STREET ADDRESS	
6. 4 CITY- ST- ZIP	

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 119.07(3)(b), 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: *Richard F. Thompson* **Richard F. Thompson**

3/2/95

(Date)

(610) 687-2600

(Telephone Number)

826747

1995 CORPORATION ANNUAL REPORT
BOX 12 - CONTINUED

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Julian Demora	D	P.O. Box 139	Hollywood, FL
Max M. Kampelman	D	1001 Pennsylvania Ave. NW, Suite 800	Washington, DC
Martin Kaplan	D	60 State Street	Boston, MA
Jesse Krasnow	D	565 Fifth Avenue	New York, NY
Thomas McGrath	D	399 Park Avenue	New York, NY
James Conyers	V	5882 South Tampa Ave.	Orlando, FL
Patrick Donohue	V	2175 Fox Creek Road	Berwyn, PA
Ajit Hirani	V	3614 McArthur Drive	Orlando, FL
Jerome Pogorzelski	V	500 Arvern Court	Altamonte Springs, FL
Jerry Robbins	V	5882 South Tampa Ave.	Orlando, FL
Spencer Whitehead	V	P.O. Box 211	Longwood, FL