

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001
TELEPHONE: (904) 493-2000

APPROVED
AND
FILED

50 MAY -1 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **827523** (2)

2154 TRADING CORPORATION

Principal Place of Business: **4 EAST 24TH STREET AREA 23-VV NEW YORK NY 10010**
Mailing Address: **4 EAST 24TH STREET AREA 23-VV NEW YORK NY 10010**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/23/1972** 3a. Date of Last Report: **05/01/1994**

2. Previous Place of Business: **21 One Madison Avenue** 2b. Mailing Address: **26 One Madison Avenue**

4. FEI Number: **13-2656285** Applied For: Not Applicable:

22. State Apt # etc.: **Area 8-FG** 27. State Apt # etc.: **Area 8-FG**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23. City & State: **Area 8-FG** 28. City & State: **Area 8-FG**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

24. Zip: **Area 8-FG** 25. Country: **Area 8-FG** 29. Zip: **Area 8-FG** 30. Country: **Area 8-FG**

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes: 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
B1 Name: _____
B2 Street Address (P.O. Box Number is Not Acceptable): _____
B3 _____
B4 City: _____ FL B5 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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: _____

12. **See Attached** OFFICERS AND DIRECTORS

12.1 NAME	VD ARNHOLT, FREDERICK E 1800 BALLYUNION DR. DULUTH GA
12.2 NAME	VD RIPBERGER, WILLIAM R. 9 JUNIPER ROAD ROWAYTON CT
12.3 NAME	T CRESTA, JOSEPH P. 10185 BRIER MILL CT. ALPHARETTA GA
12.4 NAME	AT BRASH, STEVEN J. 322 E. 84TH ST. NEW YORK NY
12.5 NAME	POC DIGNEY, JAMES B. 20 POPLAR PLAIN ROAD WESTPORT CT
12.6 NAME	VSD WILCOMES, RONALD H. 9 LYNCREST DR. PARAMUS NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?

13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*Typemass, Arthur G.
143 Chestnut ST
Garden City, NY 11530*

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this annual report or supplemental annual report is true and correct 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 fiduciary named in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: *Steven J. Brash* **Steven J. Brash**
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Assistant Treasurer

4/28/95 (212) 578-6494

2154 TRADING CORP. AND CENTENNIAL EQUITIES CORP.
OFFICER LISTING AS OF MAY 25, 1994

827523

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
James B. Digney	Chairman of the Board and President	200 Park Avenue, 12th Fl. New York, NY 10166
Ronald H. Wilcomes	Vice-President and Secretary	One Madison Avenue, Area 7-G New York, NY 10010
Arthur G. Typermass	Controller and Treasurer	One Madison Ave., Area 10-F New York, NY 10010
Frederick E. Arnholt	Vice-President	303 Perimeter Ctr. North Ste. 600, Atlanta, GA 30346
William J. Bornhoff	Vice-President	2001 Spring Rd, Ste. 400 Oakbrook, IL 60521
Leslie L. Burke	Vice-President	115 Perimeter Ctr. Place Ste. 1050, Atlanta, GA 30346
Lisa M. Campoli	Vice-President	One Financial Ctr., 43rd Fl. Boston, MA 02111
Donald W. Capper	Vice-President	115 Perimeter Ctr. Place Ste. 1050, Atlanta, GA 30346
Elizabeth S. Clark	Vice-President	101 Lincoln Ctr. Dr. 6th Fl. Foster City, CA 94404
Michael J. Curran	Vice-President	8300 Boone Blvd., Ste. 750 Vienna, VA 22182
Darleen M. Derma	Vice-President	One Metropolitan Square Ste. 2900 St. Louis, MO 63102
Donald K. Devine	Vice-President	2001 Spring Rd., Ste. 400 Oakbrook, IL 60521
Wendell F. Dickerson, Jr.	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
Harvey R. Duboff	Vice-President	333 South Hope Street Ste. 2950 Los Angeles, CA 90071
Kenneth R. Dunbar	Vice-President	24422 Avenida de la Carlotta Ste. 320 Laguna Hills, CA 92653

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Robert P. Edwards	Vice-President	303 Perimeter Ctr North Ste. 600, Atlanta, GA 30346
John Feerick	Vice-President	227 West Trade St. Ste. 1910 Charlotte, NC 28202
Jill B. Fitzgerald	Vice-President	101 Lincoln Ctr. Dr. 6th Fl. Foster City, CA 94404
Thomas K. Garesche'	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
Mira Graetz-Ball	Vice-President	640 Fifth Avenue, 9th Fl. New York, NY 10019
Edward J. Hayes	Vice-President	101 Lincoln Ctr. Dr. 6th Fl. Foster City, CA 94404
Wayne A. Huey	Vice-President	300 Perimeter Ctr. North Ste. 600, Atlanta, GA 30346
Robert N. Jenkins	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
Thomas E. Lenihan	Vice-President	One Madison Ave., Area 10-C New York, NY 10010
James L. Lipscomb	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
Cornelius M. McShane	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
Robert R. Merck	Vice-President	1 Metro Center Suite 200, Tampa, FL 33607
Jeffrey S. Moe	Vice-President	One Lincoln Ctr., Ste. 800 Oak Brook Terrace, IL 60181
Michael J. Mohn	Vice-President	101 Lincoln Ctr. Dr. 6th Fl. Foster City, CA 94404
Robert W. Morgan	Vice-President	640 Fifth Avenue, 9th Fl. New York, NY 10019
Stacey S. Orme	Vice-President	101 Lincoln Ctr. Dr. 6th Fl. Foster City, CA 94404

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Leo T. Rasmussen	Vice-President	8717 W. 110th St., Ste. 700 Overland Park, KS 66210
William R. Ripberger	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
David G. Rogers	Vice-President	5420 LBJ Freeway, Ste. 1300 Dallas, TX 75240
Joseph E. Sledge	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
Steven L. Smith	Vice-President	115 Perimeter Ctr. Place Ste. 1050, Atlanta, GA 30346
Robert J. Terry	Vice-President	2001 Spring Rd., Ste. 400 Oakbrook, IL 60521
Kevin M. Thorwarth	Vice-President	200 Park Avenue, 12th Fl. New York, NY 10166
Victor W. Turner	Vice-President	303 Perimeter Ctr. North Ste. 600, Atlanta, GA 30346
Robert S. Bonanno	Vice-President and Assistant Secretary	515 West Greens Rd., Ste 700 Houston, TX 77067
William P. Gardella	Vice-President and Assistant Secretary	One Madison Avenue, Area 7-G New York, NY 10166
Gerald J. Hoenig	Vice-President and Assistant Secretary	303 Perimeter Ctr. North Ste. 600, Atlanta, GA 30346
Alan J. Robin	Vice-President and Assistant Secretary	101 Lincoln Ctr. Dr. 6th Fl. Foster City, CA 94404
Thomas E. Ward	Vice-President and Assistant Secretary	2001 Spring Rd., Ste. 400 Oakbrook, IL 60521
John E. Wiedmeier	Vice-President and Assistant Secretary	8717 W. 110th St., Ste. 700 Overland Park, KS 66210
Nancy J. Hammer	Assistant Secretary	303 Perimeter Ctr. North Ste. 600, Atlanta, GA 30346

821523

Donald J. Healy, Jr.

Assistant
Secretary

2001 Spring Rd., Ste. 400
Oakbrook, IL 60521

Robert J. Nobbs

Assistant
Secretary

One Madison Avenue, Area 7-G
New York, NY 10010

Steven J. Brash

Assistant
Treasurer

One Madison Ave., Area 10-RS
New York, NY 10010

2154 TRADING CORP. AND CENTENNIAL EQUITIES CORP.
DIRECTOR LISTING AS OF MAY 25, 1994

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James L. Lipscomb	Director	200 Park Avenue, 12th Fl. New York, NY 10166
William R. Ripberger	Director	200 Park Avenue, 12th Fl. New York, NY 10166
Ronald H. Wilcomes	Director	One Madison Avenue, Area 7-G New York, NY 10010