

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

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PROFIT CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **827523** (2)

1. Corporation Name
2154 TRADING CORPORATION



Principal Place of Business
**ONE MADISON AVENUE
AREA 8-FG
NEW YORK NY 10010
US**

Mailing Address
**ONE MADISON AVENUE
AREA 8-FG
NEW YORK NY 10010
US**

3. Date Incorporated or Qualified **02/23/1972** 3a. Date of Last Report **05/01/1995**

4. FEI Number **13-2656285** 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 **One Madison Avenue**
Suite, Apt. #, etc. **Area 8E**
City & State **New York, New York**
Zip **10010** Country

2a. Mailing Address
26 **One Madison Avenue**
Suite, Apt. #, etc.
27 **Area 8E**
City & State
28 **New York, New York**
Zip **10010** Country

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 is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 _____ DATE _____
Signature based on prior name of individual has had the right to apply. (NOTE: Registered Agent signature required when reappointing.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ARNHOLT, FREDERICK E 1800 BALLYUNION DR. DULUTH GA	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD RIPBERGER, WILLIAM R. 9 JUNIPER ROAD ROWAYTON CT	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	T TYPERMASS, ARTHUR G. 143 CHESTNUT ST GARDEN CITY NY	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	AT BRASH, STEVEN J. 322 E. 84TH ST. NEW YORK NY	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	PDC DIGNEY, JAMES B. 20 POPLAR PLAIN ROAD WESTPORT CT	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	VSD WILCOMES, RONALD H. 9 LYNCREST DR. PARAMUS NJ	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

100001815651
05/09/96-01079-037
***200.00

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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)(ix), 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: *Steven J. Brash*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/96

212-578-6494

CR2E034 (12/95)

2154 TRADING CORP.
DIRECTOR LISTING AS OF DECEMBER 28, 1995

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
James B. Digney	Director	200 Park Avenue, 12th Fl. New York, NY 10166
Ronald H. Wilcomes	Director	One Madison Avenue, Area 7-G New York, NY 10010
Frederick E. Arnholt	Director	303 Perimeter Ctr. North Ste. 600, Atlanta, GA 30346
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
Robert N. Jenkins	Director	200 Park Avenue, 12th Fl. New York, New York 10010

2154 TRADING CORP.
OFFICER LISTING AS OF DECEMBER 28, 1995

<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 Avenue, 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
John J. Carney	Vice-President	One Madison Avenue New York, NY 10010
Paul W. Cicchetti	Vice-President	One Madison Avenu New York, NY 10010
Elizabeth S. Clark	Vice-President	101 Lincoln Ctr. Place Foster City, CA 94404
Dennis J. Conroy	Vice-President	One Madison Avenue New York, NY 10010
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. 2950 Los Angeles, CA 90071
Robert P. Edwards	Vice-President	303 Perimeter Ctr North Ste. 600 Atlanta, GA 30346
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, 12th Fl. New York, NY 10019
Edward J. Hayes	Vice-President	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
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

Jeffery 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
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
Karl Schwass	Vice-President	One Madison Avenue New York, NY 10010
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

William P. Gardella	Vice-President And Assistant Secretary	One Madison Avenue New York, NY 10010
Gerald J. Hoening	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
Donald J. Healy, Jr.	Assistant Secretary	2001 Spring Rd., Ste. 400 Oakbrook, Il 60521
Robert J. Nobbs	Assistant Secretary	One Madison Avenue, 7-G New York, NY 10010
Alan J. Soiefer	Assistant Secretary	One Madison Avenue New York, NY 10010
Steven J. Brash	Assistant Treasurer	One Madison Avenue, 8-E New York, NY 10010