

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 846508 (0)

1. Corporation Name
EQ FINANCIAL CONSULTANTS, INC.



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| Principal Place of Business 1755 BOADWAY 3RD FLOOR NEW YORK NY 10019 | Mailing Address 1755 BOADWAY 3RD FLOOR NEW YORK NY 10019 |
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DO NOT WRITE IN THIS SPACE

| | | |
|---|--|--|
| 2. Principal Place of Business 21 1290 AVENUE OF THE AMERICAS Suite, Apt. #, etc. 22 9TH FLOOR City & State 23 NEW YORK, NY Zip 24 10104 | 2a. Mailing Address 26 1290 AVENUE OF THE AMERICAS Suite, Apt. #, etc. 27 9TH FLOOR City & State 28 NEW YORK, NY Zip 29 10104 | 3. Date Incorporated or Qualified 07/17/1980 4. FEI Number 13-2693569 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |
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|--|---|
| g. 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 85 Zip Code FL |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SILVER, RICHARD V | 1.2 NAME | |
| STREET ADDRESS | 127 ARTHUR STREET | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | GARDEN CITY NY 11530 | 1.4 CITY-ST-ZIP | SEE ATTACHED LIST FOR |
| TITLE | CEO <input type="checkbox"/> DELETE | 2.1 TITLE | ADDITIONAL OFFICERS AND |
| NAME | MARTIN, MICHAEL S. | 2.2 NAME | DIRECTORS |
| STREET ADDRESS | 315 UPPER MOUNTAIN AVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | UPPER MONTCLAIR NJ | 2.4 CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HANNON, JANET E. | 3.2 NAME | HANNON, JANET E. |
| STREET ADDRESS | 787 SEVENTH AVE. | 3.3 STREET ADDRESS | 1290 AVENUE OF THE AMERICAS |
| CITY-ST-ZIP | NEW YORK NY | 3.4 CITY-ST-ZIP | NEW YORK, NY 10104 |
| TITLE | VP <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DAZZO, DONNA M | 4.2 NAME | |
| STREET ADDRESS | 227 E 87TH ST | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 4.4 CITY-ST-ZIP | |
| TITLE | VP <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KORNWEISS, PETER R | 5.2 NAME | |
| STREET ADDRESS | 2 MERION CT | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | HUMMELSTOWN PA | 5.4 CITY-ST-ZIP | |
| TITLE | P <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCNELIS, MICHAEL F. | 6.2 NAME | |
| STREET ADDRESS | 49 HOBBY DR. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | RIDGEFIELD CT 06977 | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ DATE _____

CR2E034 (10/97)

EQ FINANCIAL CONSULTANTS, INC.

DIRECTORS

As of May 1, 1998

| <u>Name/SS No.</u> | <u>Residence Address</u> | <u>Title</u> | <u>Term of Office Expires</u> |
|------------------------------------|--|--------------------------------|--------------------------------------|
| Richard V. Silver 050-50-8365 | 127 Arthur Street Garden City, NY 11530 | Director | 1998 |
| Michael F. McNelis 107-30-3289 | 49 Hobby Drive Ridgefield, CT 06977 | Director | 1998 |
| Michael J. Laughlin 358-36-6535 | 3 Charbeth Lane Westport, CT 06880 | Director | 1998 |
| Michael S. Martin 091-38-2230 | 315 Upper Mountain Ave. Upper Montclair, NJ 07043 | CEO & Chairman of the Board | 1998 |
| Harvey E. Blitz 365-46-2438 | 72-19 137th Street Flushing, NY 11367 | Director | 1998 |
| Derry E. Bishop 061-36-2675 | 235 W. 56th St., #42M New York, NY 10019 | Director | 1998 |
| Mark R. Wutt 263-49-1909 | 81 Hillyer Circle Middletown, NJ 07748 | Director | 1998 |

DIRECTOR'S BUSINESS ADDRESS

Directors

Business Address

Michael F. McNelis, Michael S. Martin, Richard V. Silver,
Derry E. Bishop, Harvey E. Blitz, Mark R. Wutt

1290 Avenue of the Americas
New York, NY 10104

Michael J. Laughlin

1221 6th Avenue, 32nd Floor
New York, NY 10018

EQ FINANCIAL CONSULTANTS, INC.

OFFICERS

As of May 1, 1998

| <u>Name/SS No.</u> | <u>Residence Address</u> | <u>Title</u> | <u>Term of Office Expires</u> |
|-------------------------------------|--|--|--|
| Michael F. McNelis 107-30-3289 | 49 Hobby Drive Ridgefield, CT 06977 | President & Chief Operating Officer | 1998 |
| Michael S. Martin 091-38-2230 | 315 Upper Mountain Avenue Upper Montclair, NJ 07043 | CEO & Chairman of the Board | 1998 |
| Martin J. Telles 123-38-5973 | 105 Briarcliff Road Mountain Lakes, NJ 07046 | Executive Vice President & Chief Marketing Officer | 1998 |
| Derry E. Bishop 061-36-2675 | 235 West 56th St., #42M New York, NY 10019 | Executive Vice President | 1998 |
| Harvey E. Blitz 365-46-2438 | 72-19 137th Street Flushing, NY 11367 | Executive Vice President | 1998 |
| Edward J. Hayes 142-40-6742 | 22 Stony Brook Drive No. Caldwell, NJ 07006 | Executive Vice President | 1998 |
| Thomas J. Duddy, Jr. 210-34-9665 | 170 E. 87th St., Ste. 20B New York, NY 10128 | Executive Vice President | 1998 |
| Fred A. Folco 148-46-9694 | 14 Murray Ave. Mahwah, NJ 07430 | Executive Vice President | 1998 |
| William J. Green 100-44-2515 | 525 Bernita Drive River Vale, NJ 07675 | Executive Vice President | 1998 |
| Peter D. Noris 145-46-8644 | 88 Highland Road Harrison, NY 10528 | Executive Vice President | 1998 |
| Mary P. Breen 056-56-3102 | 18 Bogart Avenue Port Washington, NY 11050 | Vice President & General Counsel | 1998 |

EQ FINANCIAL CONSULTANTS, INC.

OFFICERS CONT'D

| <u>Name/SS No.</u> | <u>Residence Address</u> | <u>Title</u> | <u>Term of Office Expires</u> |
|---|---|------------------------|--|
| Frank Lupo 073-52-1706 | 101 Baylor Avenue Hillsdale, NJ 07642 | Vice President | 1998 |
| Rosemary Magee 074-52-7420 | 32-15 35th St. Astoria, NY 11106 | Vice President | 1998 |
| Tirvchengode S. Narayanan 124-68-6000 | 72 Taxter Road Irvington, NY 10533 | Vice President | 1998 |
| Laura Pellegrini 061-56-0067 | 86 Cliffside Drive Yonkers, NY 10710 | Vice President | 1998 |
| Janet E. Hannon 062-26-8320 | 35 Prescott Street Garden City, NY 11530 | Secretary | 1998 |
| Linda Galasso 150-42-8106 | 295 Wilson Avenue Fairview, NJ 07022 | Assistant Secretary | 1998 |
| Mary E. Cantwell 113-54-4278 | 1755 York Avenue, #5T New York, NY 10128 | Asst. Vice President | 1998 |

OFFICER'S BUSINESS ADDRESS

Officers

Business Address

Michael F. McNelis, Martin J. Telles, Theresa Nurge-Alws,
Ronald Boswell, Amy Franceschini, James Furlong, Frank
Lupo, Robert McKenna, Linda Funigiello, Donna M. Dazzo,
Tirvchengode S. Narayanan, Mary Cantwell, Claire Comerford
and Michael Brzozowski

1290 Avenue of the Americas
New York, N. Y. 10104

Michael S. Martin, Derry E. Bishop, Fred A. Folco, Peter D. Noris,
Thomas J. Duddy, Jr., Harvey E. Blitz, Edward J. Hayes, A. Frank
Beaz, Mary P. Breen, William J. Green, Robin K. Murray, Raymond
Barry, Rosemary Magee, Laura Pellegrini, Janet E. Hannon, Linda
Galasso and Peter R. Kornweiss

1290 Ave. of the Americas
New York, N.Y. 10104

EQ FINANCIAL CONSULTANTS, INC.

OFFICERS CONT'D

| <u>Name/SS No.</u> | <u>Residence Address</u> | <u>Title</u> | <u>Term of Office Expires</u> |
|-----------------------------------|--|---|--|
| Theresa Nurge-Alws 115-48-7334 | 82 Linden Street Massapequa, NY 11758 | Sr. Vice President & Chief Operations Officer | 1998 |
| Ronald Boswell 145-36-7710 | 142 Griggs Avenue Teaneck, NJ 07666 | 1st Vice President | 1998 |
| Donna M. Dazzo 120-48-7577 | 227 East 87th Street New York, NY 10128 | 1st Vice President | 1998 |
| Robin K. Murray 049-50-2221 | 800 West End Ave. #13B New York, NY 10025 | 1st Vice President | 1998 |
| Michael Brzozowski 058-56-8668 | 1344 Admiral Lane Uniondale, NY 11553 | Vice President & Compliance Director | 1998 |
| Claire Comerford 125-62-8081 | 11 Macdonald Court Waldwick, NJ 07463 | Vice President | 1998 |
| Raymond T. Barry 194-38-8069 | 8 Parkside Avenue Madison, NJ 07940 | Vice President | 1998 |
| Amy Franceschini 091-48-5066 | 111 Paterson Road Fanwood, NJ 07023 | Vice President | 1998 |
| Linda Funigiello 114-48-7488 | 2552 Young Avenue Bronx, NY 10469 | Vice President | 1998 |
| Peter R. Kornweiss 125-32-4625 | 2 Merion Court Hummelstown, PA 17036 | Vice President | 1998 |