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95 MAY -1 PM 1:41

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. Mathias  
Secretary of State  
Tallahassee, Florida 32399-0001

DOCUMENT # **848692** (0)  
CT MONROE CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Office Location: % TAX DEPT. 9TH FLOOR, 1000 HARBOR BOULEVARD, WEEHAWKEN NJ 07087  
Mailing Address: % TAX DEPT. 9TH FLOOR, 1000 HARBOR BOULEVARD, WEEHAWKEN NJ 07087

2. Principal Place of Business: 21, 22, 23  
2a. Mailing Address: 26, 27, 28  
24, 25, 29, 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporation: 04/01/1981  
3a. Date of Last Report: 05/01/1994  
4. FID Number: 13-3027726  
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

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  
B5. Zip Code

I hereby certify that the provisions of Sections 197.056 and 197.108 Florida Statutes, the above named corporation submits the 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 licensed and accept the obligations of Sections 197.056, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONAL NAMES TO BE LISTED AND DIRECTORS IN 12	
NAME	PD SHARPLES, ARTHUR A. 1000 HARBOR BLVD. WEEHAWKEN NJ	1. NAME	President Matalene, Eugene M. 1000 Harbor Blvd Weehawken, NJ
NAME	S MCLAUGHLIN, EILEEN 1000 HARBOR BLVD. WEEHAWKEN NJ	2. NAME	
NAME	T SMITH, PIERCE 1000 HARBOR BLVD. WEEHAWKEN NJ	3. NAME	
NAME	V PEZZULICH, PETER 1000 HARBOR BLVD. WEEHAWKEN NJ	4. NAME	Vice President McCormick, Richard F. 1000 Harbor Blvd Weehawken, NJ
NAME	AT LENTI, FRANK 1000 HARBOR BLVD. WEEHAWKEN NJ	5. NAME	Asst. Treasurer DeVico, Louis 1000 Harbor Blvd. Weehawken, NJ
NAME	AS ALBERGO, ROSEMARIE 1000 HARBOR BLVD. WEEHAWKEN NJ	6. NAME	

I hereby certify that the information supplied with this filing is accurately furnished and that I am qualified for the corporation stated in Section 197.056, Florida Statutes. I further certify that the information is filed on the anniversary of the corporation's filing and that my signature shall have the same legal effect as if made in person. I understand that the filing of this report is required by law and that my signature is required to make the report as required by law. I understand that the filing of this report is required by law and that my signature is required to make the report as required by law.

SIGNATURE:   
SIGNATURE MUST BE TYPED ON PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

848692

CT Monroe Corporation

List Of Officers

State & Date of Incorporation : DE 5/16/80

Federal I. D. # : 13-3027726

Directors

Eugene M. Matalene  
Eugene M. Matalene

Officers

Eugene M. Matalene	President
Louis J. DeVico	Asst. Treasurer
Stephen R. Dyer	V.P.
Richard F. McCormick	V.P.
Eileen McLaughlin	Secretary
Rosemarie Albergo	Asst. Secretary
Dorothy F. Haughey	Asst. Secretary
Alexander J. Jordan	Asst. Secretary
Pierce R. Smith	Treasurer

All Officers and Directors are located at : 1000 Harbor Boulevard  
Tax Department, 9th Floor  
Weehawken, NJ 07087