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CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

'95 MAR -7 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850798 (0)

1. Corporation Name

THE SPERRY AND HUTCHINSON COMPANY, INC.

Principal Place of Business	Mailing Address
315 PARK AVENUE SOUTH NEW YORK NY 10010	315 PARK AVENUE SOUTH NEW YORK NY 10010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
10/22/1981	03/02/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	
21	26	13-3085363	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 607.1508, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	☐ Change ☐ Addition
NAME	STEINBERG, JOSEPH S.	1.2 NAME	
STREET ADDRESS	84 REMSEN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLYN NY	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	KLINDTWORTH, RUTH	2.2 NAME	
STREET ADDRESS	138 PARK AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	EASTCHESTER NY	2.4 CITY-ST-ZIP	
TITLE	~~CTD~~	3.1 TITLE	D ☐ Change ☒ Addition
NAME	~~ORLANDO, JOSEPH ANTHONY~~	3.2 NAME	IAN MACNEIL CUMMING
STREET ADDRESS	~~GIDER MILL FARM~~	3.3 STREET ADDRESS	1470 MILITARY WAY
CITY-ST-ZIP	~~SOUTH SALEM NY~~	3.4 CITY-ST-ZIP	Salt Lake City, Utah
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	BERLIN, JOEL	4.2 NAME	
STREET ADDRESS	32 CORONA DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BETHPAGE NY	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	BERKE, KENNETH L.	5.2 NAME	
STREET ADDRESS	88 PROSPECT PARK WEST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLYN NY	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	GALVANI, TIL	6.2 NAME	
STREET ADDRESS	1026 BARBARA COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	N. BELLMORE NY	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)(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: Til Galvani TIL GALVANI 2/28/95 212-598-2135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0308647 FP