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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 850798 (0)

1. Corporation Name
THE SPERRY AND HUTCHINSON COMPANY, INC.

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

Mailing Address
315 PARK AVENUE SOUTH
NEW YORK NY 10010-3807



3. Date Incorporated or Qualified
10/22/1981

3a. Date of Last Report
03/08/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

4. FEI Number

13-3085363

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

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 607.1508, 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

Signature by: (Printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COB	☐ DELETE
NAME	STEINBERG, JOSEPH S.	
STREET ADDRESS	84 REMSEN STREET	
CITY-ST-ZIP	BROOKLYN NY	
TITLE	S	☐ DELETE
NAME	KLINDTWORTH, RUTH	
STREET ADDRESS	138 PARK AVENUE	
CITY-ST-ZIP	EASTCHESTER NY	
TITLE	D	☐ DELETE
NAME	CUMMING, IAN M	
STREET ADDRESS	1470 MILITARY WAY	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	PD	☒ DELETE
NAME	BERLIN, JOEL	
STREET ADDRESS	32 CORONA DRIVE	
CITY-ST-ZIP	BETHPAGE NY	
TITLE	V	☐ DELETE
NAME	BERKE, KENNETH L.	
STREET ADDRESS	86 PROSPECT PARK WEST	
CITY-ST-ZIP	BROOKLYN NY	
TITLE	AS	☐ DELETE
NAME	GALVANI, TIL	
STREET ADDRESS	2146 ROSEMONT STREET NORTH	
CITY-ST-ZIP	BELLMORE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	President - COO, Director
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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:

Til Galvani
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone:

0004843

CR2E034 (9/96)

THE SPERRY AND HUTCHINSON COMPANY, INC.

SCHEDULE OF OFFICERS AND DIRECTORS

Kenneth L. Berke, President-COO, 86 Prospect Park West,
Brooklyn, New York 11215
Ruth Klindtworth, Secretary, 138 Park Avenue,
Eastchester, New York 10707
Til Galvani, Assistant Secretary, 2146 Rosemont St,
N. Bellmore, New York 11710

DIRECTORS

Joseph Saul Steinberg, 84 Remsen Street, Brooklyn, New York 11201
Ian Macneil Cumming, 1470 Military Way, Salt Lake City, Utah 84103
Kenneth L. Berke, 86 Prospect Park West, Brooklyn, New York 11215