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

0004

PROFIT CORPORATION ANNUAL REPORT

**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

**FILED**
**May 06, 1999 8:00 am**
**Secretary of State**
05-06-1999 90126 002 ***150.00

DOCUMENT # 850798

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

| Principal Place of Business | Mailing Address |
|---|---|
| 315 PARK AVENUE SOUTH<br>NEW YORK NY 10010 | 315 PARK AVENUE SOUTH<br>NEW YORK NY 10010 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 10/22/1981

4. FEI Number: 13-3085363 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 Country 25 | Zip 29 Country 30 |

**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 _____ 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 | D | ☐ DELETE | 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 | D | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | CUMMING, IAN M | | 2.2 NAME | |
| STREET ADDRESS | 1470 MILITARY WAY | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | SALT LAKE CITY UT | | 2.4 CITY-ST-ZIP | |
| TITLE | PCD | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | BERKE, KENNETH L. | | 3.2 NAME | |
| STREET ADDRESS | 86 PROSPECT PARK WEST | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | BROOKLYN NY | | 3.4 CITY-ST-ZIP | |
| TITLE | AS | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | GALVANI, TIL | | 4.2 NAME | |
| STREET ADDRESS | 2146 ROSEMONT STREET NORTH | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | BELLMORE NY | | 4.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 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, with all other like empowered.

**SIGNATURE:** Til Galvani TIL GALVANI 4/27/99 (212)598-3135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)