

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000000506 (4)

1. Corporation Name

JOHN ALDEN SYSTEMS COMPANY



Principal Place of Business

Mailing Address

7300 CORPORATE CENTER DR.
MIAMI FL 33126

7300 CORPORATE CENTER DR.
MIAMI FL 33126

3. Date Incorporated or Qualified

01/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 7B28

26 Suite, Apt. #, etc.
27 7B28

23 City & State

28 City & State

24 Zip Country

29 Zip Country

4. FEI Number

41-0946005

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME JOHNSON, GLENDON E
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE DV DELETE
NAME ~~CALDWELL, BRUCE L~~
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126

21 TITLE V Change Addition
22 NAME Gary M. Reach
23 STREET ADDRESS 7300 Corporate Center Dr
24 CITY-ST-ZIP Miami, FL 33126

TITLE D DELETE
NAME ROSENBERG, ROGER L
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126

31 TITLE V Change Addition
32 NAME Kerry D. Clemmons
33 STREET ADDRESS 7300 Corporate Center Dr
34 CITY-ST-ZIP Miami, FL 33126

TITLE DV DELETE
NAME STANTON, SCOTT L
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE DP DELETE
NAME WILKINS, WILLIAM S
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ~~VAS~~ DELETE
NAME ANDERSEN, MICHAEL P
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126

61 TITLE V Change Addition
62 NAME
63 STREET ADDRESS
64 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)(k), 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:

Gary M. Reach

Gary M. Reach, Vice President 4/16/96 305-715-3263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE Daytime Phone

CR2E034 (12/95)

01/11/1996

John Alden Systems Company

Incorporated : Minnesota
Inc. Date : 05/27/68
Federal ID # : 41-0946005

DIRECTORS:

Glendon Elwood Johnson	Chairman of the Board
Scott Lewis Stanton	Director
William Stanley Wilkins	Director

OFFICERS:

William Stanley Wilkins	President & Chief Executive Officer
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Glen Arthur Spence	Sr. Vice President - Finance & Accounting
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Michael Christopher Brant	Vice President - Planning & Strategic Development
John N Chapman	Vice President - Client Services
Paul R Dobbert	Vice President - Processing Services
Ellen Faucher	Vice President - Group Client Services
Lynne L Hereth	Vice President - JASCO Finance & Corporate Services
Robert William Judges	Vice President - Investment Accounting & Controls
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
Carlos Eduardo Miro	Vice President
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
Mark Bird Whiting	Vice President, Assistant General Counsel & Assistant Secretary

**THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND
DIRECTORS IS:**

**7300 Corporate Center Drive
P. O. Box 020270 (7B28)
Miami, FL 33102-0270**