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FILED
May 05 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 # F95000004588 (8)
 1. Corporation Name
ELSON T. KILLAM ASSOCIATES, INC.



Principal Place of Business: **27 BLEEKER ST. MILLBURN NJ 07041-1008**
 Mailing Address: **81 WYMAN STREET WALTHAM MA 02154-1223**

3. Date Incorporated or Qualified: **09/21/1995**
 3a. Date of Last Report: **05/01/1996**

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

4. FEI Number: **22-1613021**
 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
**C T CORPORATION SYSTEM
 1200 SOUTH 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> DELETE
NAME	APPLETON, JOHN P	
STREET ADDRESS	81 WYMAN ST.	
CITY-ST-ZIP	WALTHAM MA 02254	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PAINTER, JONATHAN W	
STREET ADDRESS	81 WYMAN ST.	
CITY-ST-ZIP	WALTHAM MA 02254	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LAMBERT, SANDRA L	
STREET ADDRESS	81 WYMAN ST.	
CITY-ST-ZIP	WALTHAM MA 02254	
TITLE	A/S	<input type="checkbox"/> DELETE
NAME	AGHABABIAN, ROBERT V	
STREET ADDRESS	81 WYMAN ST.	
CITY-ST-ZIP	WALTHAM MA 02254	
TITLE	A/S	<input type="checkbox"/> DELETE
NAME	HOOGASIAN, SETH H	
STREET ADDRESS	81 WYMAN ST.	
CITY-ST-ZIP	WALTHAM MA 02254	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HERKERT, EMIL C	
STREET ADDRESS	27 BLEEKER ST.	
CITY-ST-ZIP	MILLBURN NJ 07401	

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address.

SIGNATURE: *[Signature]* Assistant Secretary 4/28/97 (615) 622-1000

CR2E034 (9/96)

ADDITIONAL OFFICERS AND DIRECTORS FOR
ELSON T. KILLAM ASSOCIATES, INC.

ASSISTANT SECRETARIES:

PAUL F. KELLEHER
FRANK O. WILLIAMSON
KENNETH L. ZIPPLER

81 WYMAN STREET, WALTHAM, MA 02254
27 BLEEKER STREET, MILLBURN, NJ 07041
27 BLEEKER STREET, MILLBURN, NJ 07041

DIRECTOR:

FLETCHER N. PLATT

27 BLEEKER STREET, MILLBURN, NJ 07041