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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(8)

## **FILED** Apr 21 1998 8:00am Secretary of State

1616 SOUTH OCEAN BOULEVARD, INC.  Principal Place of Business Mailing Address  1616 SOUTH OCEAN BLVD. PALM BEACH FL 33480 US  Mailing Address  100 WEST PUTNAM AVENUE GREENWICH CT 06830 US							3. Date I	ncorporated or Q	OT WRITE	IN THIS			
Principal P	lace of Business	2a. Mailing	Addrass				4. FEI NO	3/1985				Applied i	Eor
26			Madress				1					Not Appl	
			Suite, Apt. #. etc.			1	06-1124536  5. Certificate of Status Desired □				5 Additio		
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	25	[29]		30				nal Property Tax o			Yes	∏ No	
	9. Name and Address of Curr	ent Hegistered A	gent		31 1	Name	10. Name	and Address of	New He	gisterea	Agent		
	T CORPORATION SYSTEM			ľ									
	00 S. PINE ISLAND ROAD			8	32 3	Street Add	dress (P.O. Bo	Number is Not	Acceptat	ole)			
	E. 250			R	33								
PL	ANTATION FL 33324			Ľ	L								
				8	34 (	City				FL	85 Z	p Code	
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	to the provisions of Sections 607.0 egistored agent, or both, in the Starm familiar with, and accept the obling the start of the start						ared when reinstatin	g)		DATE			
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indicated on his 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 f am a 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 altagring int with an addrags.

Vice President 4/8/98 (203)661-1100

## 1616 SOUTH OCEAN BOULEVARD , INC. 1616 South Ocean Boulevard Palm Beach, Florida 33480

NAME	TITLE	BUSINESS ADDRESS
Valerie T. Held	President	100 West Putnam Avenue Greenwich, CT 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Debra A. Baker	Sr. Vice President & Secretary	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Sr. Vice President & Controller	100 West Putnam Avenue Greenwich, CT 06830
Wendy B. Grammas	Treasurer	100 West Putnam Avenue Greenwich, CT 06830

\*Directors as well as officers

Updated as of 12/14/95

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