

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

DOCUMENT # **P25389** (8)

1. Corporation Name  
**DPIC COMPANIES, INC.**

05 MAY -1 PM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: **9 FARM SPRING DRIVE FARMINGTON CT 06032**  
Mailing Address: **9 FARM SPRING DRIVE FARMINGTON CT 06032**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		07/24/1989	05/01/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		77-0209351	Not Applicable
24 7in	25 Country	29 Zip	30 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
				<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b>
				85 Zip Code	

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	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b>
				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 title if applicable) (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWES, PETER B	1.2 NAME	terminated
STREET ADDRESS	2959 MONTEREY SALINAS HIGHWAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	MONTEREY CA 93940	1.4 CITY - ST - ZIP	
TITLE	SVC	2.1 TITLE	SVPCT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRY, DANIEL L	2.2 NAME	
STREET ADDRESS	9 FARM SPRINGS DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT 06032	2.4 CITY - ST - ZIP	
TITLE	DC	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUBER, ALAN R.	3.2 NAME	
STREET ADDRESS	30 ROCKFELLER PLAZA	3.3 STREET ADDRESS	600 Fifth Avenue
CITY - ST - ZIP	NEW YORK NY 10112	3.4 CITY - ST - ZIP	New York, NY 10020
TITLE	VS	4.1 TITLE	VGCS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FULLWOOD, STANLEY G.	4.2 NAME	
STREET ADDRESS	9 FARM SPRINGS DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT 06032	4.4 CITY - ST - ZIP	
TITLE	VAS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BISSONNETTE, MARSHA O	5.2 NAME	terminated
STREET ADDRESS	9 FARM SPRINGS DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT 06032	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	DVC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLEN, LARRY D.	6.2 NAME	
STREET ADDRESS	9 FARM SPRINGS DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT 06032	6.4 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: Stanley G. Fullwood 4-19-95  
SIGNATURE AND TITLE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR (Date) (Signature Please)  
**Stanley G. Fullwood**

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DPIC COMPANIES, INC

DIRECTORS

W. MARSTON BECKER

2959 Monterey/Salinas Highway  
Monterey, CA 93940

ALAN R. GRUBER

600 Fifth Avenue  
New York, NY 10020

LARRY D. HOLLEN

9 Farm Springs Drive  
Farmington, CT 06032

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**DPIC COMPANIES, INC**

**OFFICERS**

**Alan R. Gruber**  
Chairman

**600 Fifth Avenue**  
**New York, NY 10020**

**Larry D. Hollen**  
Vice Chairman

**9 Farm Springs Drive**  
**Farmington, CT 06032**

**W. Marston Becker**  
President

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**

**Daniel L. Barry**  
Senior Vice President, Controller

**9 Farm Springs Drive**  
**Farmington, CT 06032**

**A. Russell Chaney**  
Senior Vice President

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**

**William M. Demmon**  
Senior Vice President

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**

**Elliott P. Gleason**  
Senior Vice President

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**

**Michael P. Maloney**  
Senior Vice President, Assistant Secretary

**600 Fifth Avenue**  
**New York, NY 10020**

**Vincent T. Papa**  
Senior Vice President, Treasurer

**600 Fifth Avenue**  
**New York, NY 10020**

**Raymond J. Schuyler**  
Senior Vice President - Investments

**600 Fifth Avenue**  
**New York, NY 10020**

**David J. Vermeulen**  
Senior Vice President

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**

**Florence E. Whitmire**  
Senior Vice President

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**

**Stanley G. Fullwood**  
Vice President, General Counsel, Secretary

**9 Farm Springs Drive**  
**Farmington, CT 06032**

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**DPIC COMPANIES, INC.**

**OFFICERS**

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**Graham A. Addington**  
Vice President

155 University Avenue  
#702 Toronto, Ontario, Canada

**William M. Beers**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Susan E. Hayes**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Robert S. Jansen**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**John E. Keith**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Patricia Marshall**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Judith L. Mendoza**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Craig A. Nyman**  
Vice President, Assistant Treasurer

9 Farm Springs Drive  
Farmington, CT 06032

**Andrea L. Peck**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**James Raymond**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Lee E. Redding**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Denise D. Rose**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

**Peter R. Schaus**  
Vice President

2959 Monterey/Salinas Highway  
Monterey, CA 93940

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**DPIC COMPANIES, INC.**

**OFFICERS**

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**Richard C. Tardif**  
**Vice President**

**9 Farm Springs Drive**  
**Farmington, CT 06032**

**Lee E. Redding**  
**Assistant Vice President**

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**

**James H. Westbrook**  
**Assistant Vice President, Associate Controller**

**2959 Monterey/Salinas Highway**  
**Monterey, CA 93940**