

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

**FILED**  
**May 02 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P25389 (8)**

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



Principal Place of Business <b>9 FARM SPRING DRIVE</b> <b>FARMINGTON CT 06032</b>	Mailing Address <b>9 FARM SPRING DRIVE</b> <b>FARMINGTON CT 06032-2569</b>
---	--

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>07/24/1989</b>	3a. Date of Last Report <b>04/29/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>77-0209351</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		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 reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SVPC</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>D, SVP, CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARRY, DANIEL L.</b>	1.2 NAME	
STREET ADDRESS	<b>9 FARM SPRINGS DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FARMINGTON CT</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DC</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRUBER, ALAN R.</b>	2.2 NAME	
STREET ADDRESS	<b>600 FIFTH AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>V, GC, S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FULLWOOD, STANLEY G.</b>	3.2 NAME	
STREET ADDRESS	<b>9 FARM SPRINGS DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FARMINGTON CT 06032</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DVC</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<b>VP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HOLLEN, LARRY D.</b>	4.2 NAME	<b>James W. Webb</b>
STREET ADDRESS	<b>9 FARM SPRINGS DRIVE</b>	4.3 STREET ADDRESS	<b>9 Farm Springs Drive</b>
CITY-ST-ZIP	<b>FARMINGTON CT</b>	4.4 CITY-ST-ZIP	<b>Farmington, CT 06032</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE	5.1 TITLE	<b>D, C, CEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BECKER, W M</b>	5.2 NAME	<b>W. Marston Becker</b>
STREET ADDRESS	<b>2959 MONTEREY SALINAS HIGHWAY</b>	5.3 STREET ADDRESS	<b>9 Farm Springs Drive</b>
CITY-ST-ZIP	<b>MONTEREY CA</b>	5.4 CITY-ST-ZIP	<b>Farmington, CT 06032</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	6.1 TITLE	<b>V, AS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEERS, WILLIAM M</b>	6.2 NAME	
STREET ADDRESS	<b>2959 MONTEREY SALINAS HWY</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MONTEREY CA</b>	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 on an attachment with an address.

SIGNATURE: *James W. Webb* James W. Webb *4/2/97* (860) 674-2512

CR2E034 (9/96)