

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

**FILED**  
**Apr 23 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P25389 (8)**  
 1. Corporation Name  
**DPIC COMPANIES, INC.**



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

DO NOT WRITE IN THIS SPACE

|                                |                   |                     |                    |  |                                       |
|--------------------------------|-------------------|---------------------|--------------------|--|---------------------------------------|
| 2. Principal Place of Business |                   | 2a. Mailing Address |                    | 3. Date Incorporated or Qualified<br><b>07/24/1989</b>   |                                       |
| 21                             | Suite, Apt #, etc | 26                  | Suite, Apt #, etc. | 4. FEI Number<br><b>77-0209351</b>   | Applied For<br>Not Applicable         |
| 22                             | City & State      | 27                  | City & State       | 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b> |
| 23                             | Zip               | 28                  | Zip                | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>    |
| 24                             | Country           | 29                  | Country            | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input 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<br/>                 1200 S. PINE ISLAND ROAD<br/>                 PLANTATION FL 33324</b> |  |  |  | 81   | Name   |           |    |
|   |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |           |    |
|   |  |  |  | 83   |  |           |    |
|   |  |  |  | 84   | City   | <b>FL</b> | 85 |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--|---|---|
| TITLE                      | <b>DVPC</b> <input checked="" type="checkbox"/> DELETE | 1.1 TITLE   | <b>VP/T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition    |
| NAME                       | <b>BARRY, DANIEL L.</b>                                | 1.2 NAME  | <b>Craig A. Nyman</b>   |
| STREET ADDRESS             | <b>9 FARM SPRINGS DRIVE</b>                            | 1.3 STREET ADDRESS                                    | <b>9 Farm Springs Road</b>  |
| CITY-ST-ZIP                | <b>FARMINGTON CT</b>                                   | 1.4 CITY-ST-ZIP                                       | <b>Farmington, CT 06032</b>   |
| TITLE                      | <b>D</b> <input checked="" type="checkbox"/> DELETE    | 2.1 TITLE   | <b>D/P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| NAME                       | <b>GRUBER, ALAN R.</b>                                 | 2.2 NAME  | <b>Thomas M. Okarma</b>   |
| STREET ADDRESS             | <b>600 FIFTH AVENUE</b>                                | 2.3 STREET ADDRESS                                    | <b>2959 Monterey/Salinas Highway</b>  |
| CITY-ST-ZIP                | <b>NEW YORK NY</b>                                     | 2.4 CITY-ST-ZIP                                       | <b>Monterey, CA 93940</b>   |
| TITLE                      | <b>VCS</b> <input checked="" type="checkbox"/> DELETE  | 3.1 TITLE   | <b>S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       | <b>FULLWOOD, STANLEY G.</b>                            | 3.2 NAME  | <b>Judy S. Spitzer</b>  |
| STREET ADDRESS             | <b>9 FARM SPRINGS DRIVE</b>                            | 3.3 STREET ADDRESS                                    | <b>9 Farm Springs Road</b>  |
| CITY-ST-ZIP                | <b>FARMINGTON CT</b>                                   | 3.4 CITY-ST-ZIP                                       | <b>Farmington, CT 06032</b>   |
| TITLE                      | <b>VP</b> <input type="checkbox"/> DELETE              | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       | <b>WEBB, JAMES W</b>                                   | 4.2 NAME  |   |
| STREET ADDRESS             | <b>9 FARMS SPRINGS DR</b>                              | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>FARMINGTON CT</b>                                   | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>DC</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 MARSTON</b>                               | 5.2 NAME  |   |
| STREET ADDRESS             | <b>9 FARM SPRINGS DR</b>                               | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>FARMINGTON CT</b>                                   | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>VAS</b> <input type="checkbox"/> DELETE             | 6.1 TITLE   | <input 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 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, Vice President 14 April 98 (860) 674-6600

CR2E034 (10/97)