

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -8 AM 8:44

DOCUMENT # P38967 (6)

1. Corporation Name
BRANDON SYSTEMS CORPORATION

Principal Place of Business Mailing Address
ONE HARMON PLAZA SECAUCUS NJ 07094

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/26/1992	3a. Date of Last Report 04/11/1994
21		25		4. FEI Number 13-2707203	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	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 _____ (NOTE: Registered Agent signature required when nonstatutory) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, PATRICIA	12 NAME	SEE ATTACHED EXHIBIT A
STREET ADDRESS	131 E. BEECH DRIVE	13 STREET ADDRESS	
CITY - ST - ZIP	SCHAUMBURG IL	14 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	
NAME	HANAS, ROBERT J	22 NAME	
STREET ADDRESS	93 STEPHENVILLE PARKWAY	23 STREET ADDRESS	
CITY - ST - ZIP	EDISON NJ	24 CITY - ST - ZIP	
TITLE	C	3.1 TITLE	
NAME	BOLAN, RAYMOND J	32 NAME	
STREET ADDRESS	24 FAIRVIEW TERRACE	33 STREET ADDRESS	
CITY - ST - ZIP	WAYNE NJ	34 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	HESS, WILLIAM	42 NAME	
STREET ADDRESS	548 MAJORCA COURT	43 STREET ADDRESS	
CITY - ST - ZIP	SATELLITE BEACH FL	44 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	POLLAK, MARTIN	52 NAME	
STREET ADDRESS	16 SPRINGWOOD PATH	53 STREET ADDRESS	
CITY - ST - ZIP	SYOSSET NY	54 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	TSE, CHARLES Y	62 NAME	
STREET ADDRESS	955 PARK AVENUE	63 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	64 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 110.07(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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Peter Lordi* Peter Lordi, Sr. Vice President (201) 392-0800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 2/1/95 Finance & Administration & Treasurer

EXHIBIT A

BRANDON SYSTEMS CORPORATION

EXECUTIVE OFFICERS

**Ira B. Brown,
Chairman of the Board and
Chief Executive Officer**

**One Harmon Plaza
Secaucus, NJ 07094**

**Domenica L. Schulz,
President and Chief
Operating Officer**

**One Harmon Plaza
Secaucus, NJ 07094**

**Peter Lordi,
Senior Vice President - Finance
and Administration and
Treasurer**

**One Harmon Plaza
Secaucus, NJ 07094**

**Raymond Bolan,
Controller**

**One Harmon Plaza
Secaucus, NJ 07094**

**Patricia Kennedy,
Senior Vice President**

**500 W. Monroe Street
Chicago, IL 60661**

**Robert J. Hanas,
Vice President-Human Resources**

**One Harmon Plaza
Secaucus, NJ 07094**

**Myra Brown,
Secretary**

**One Harmon Plaza
Secaucus, NJ 07094**

**Trish G. Byrnes,
General Counsel and Assistant Secretary**

**One Harmon Plaza
Secaucus, NJ 07094**

DIRECTORS

Ira B. Brown

**One Harmon Plaza
Secaucus, NJ 07094**

Myra Brown

" " "

Domenica L. Schulz

" " "

Peter Lordi

" " "

Martin M. Pollak

" " "

Steven S. Elbaum

" " "

Kenneth A. DeGhetto

" " "

William E. Hess

" " "

Charles Y. C. Tse

" " "