

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P38967 (6)**

1. Corporation Name
BRANDON SYSTEMS CORPORATION



Principal Place of Business: **COPPER RIDGE CENTER, 9TH FLOOR, 9 POLITO AVE, LYNDHURST NJ 07071**
Mailing Address: **COPPER RIDGE CENTER, 9TH FLOOR, 9 POLITO AVE, LYNDHURST NJ 07071**

3. Date Incorporated or Qualified: **05/26/1992** 3a. Date of Last Report: **02/08/1995**
4. FEI Number: **13-2707203** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **FL** 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

TITLE	V	<input type="checkbox"/> DELETE
NAME	KENNEDY, PATRICIA	
STREET ADDRESS	131 E. BEECH DRIVE	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HANAS, ROBERT J	
STREET ADDRESS	93 STEPHENVILLE PARKWAY	
CITY-ST-ZIP	EDISON NJ	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BOLAN, RAYMOND J	
STREET ADDRESS	24 FAIRVIEW TERRACE	
CITY-ST-ZIP	WAYNE NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HESS, WILLIAM	
STREET ADDRESS	548 MAJORCA COURT	
CITY-ST-ZIP	SATELLITE BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	POLLAK, MARTIN	
STREET ADDRESS	16 SPRINGWOOD PATH	
CITY-ST-ZIP	SYOSSET NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TSE, CHARLES Y	
STREET ADDRESS	955 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached Exhibit A
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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: *[Signature]* 4/25/96 (201)8420700
DATE: 4/25/96 DAYTIME PHONE: (201)8420700

CR2E034 (12/95)

EXHIBIT A

BRANDON SYSTEMS CORPORATION

EXECUTIVE OFFICERS

Ira B. Brown, Chairman of the Board and Chief Executive Officer	9 Polito Avenue Lyndhurst, NJ 07071
Domenica L. Schulz-Scarpulla, President and Chief Operating Officer	9 Polito Avenue Lyndhurst, NJ 07071
Peter Lordi, Senior Vice President - Finance and Administration and Treasurer	9 Polito Avenue Lyndhurst, NJ 07071
Raymond Bolan, Controller and Assistant Treasurer	9 Polito Avenue Lyndhurst, NJ 07071
Patricia Kennedy, Senior Vice President	500 W. Monroe Street Chicago, IL. 60661
Robert J. Hanas, Vice President-Human Resources	9 Polito Avenue Lyndhurst, NJ 07071
Robert J. Miano, Vice President-Technical Operations	One Evertrust Plaza Jersey City, NJ 07302
Myra Brown, Secretary	9 Polito Avenue Lyndhurst, NJ 07071
Trish G. Byrnes, General Counsel and Assistant Secretary	9 Polito Avenue Lyndhurst, NJ 07071

DIRECTORS

Ira B. Brown	9 Polito Avenue Lyndhurst, NJ 07071
Myra Brown	" " "
Domenica L. Schulz-Scarpulla	" " "
Peter Lordi	" " "
Martin M. Pollak	" " "
Steven S. Elbaum	" " "
Kenneth A. DeGhetto	" " "
William E. Hess	" " "
Charles Y. C. Tse	" " "