

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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:30

DOCUMENT # P36702 (9)

1. Corporation Name

'21' FOAM COMPANY, INC.

Principal Place of Business

153 EAST 53RD STREET, SUITE 5900
NEW YORK NY 10022

Mailing Address

C/O M SCHWARTZ & ASSOC.
354 EISENHOWER PKWY
LIVINGSTON NJ 07039
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/17/1991

3a. Date of Last Report
03/16/1994

4. FEI Number
22-3065375

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

21 375 PARK AVENUE

2a. Mailing Address

25 Suite, Apt. #, etc.

22 11th FLOOR

27 Suite, Apt. #, etc.

23 City & State

23 NEW YORK NY

28 City & State

24 Zip

24 10152

Country

29 Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	COHEN, PETER A.
STREET ADDRESS	153 E. 53RD ST., #5900
CITY-ST-ZIP	NEW YORK NY
TITLE	VPTD
NAME	NELSON, ROBERT H.
STREET ADDRESS	153 E. 53RD ST., #5900
CITY-ST-ZIP	NEW YORK NY
TITLE	DEVP
NAME	ZIMMERMAN, BARRY
STREET ADDRESS	153 E. 53RD ST., #5900
CITY-ST-ZIP	NEW YORK NY
TITLE	VPT
NAME	SMITH, PHILIP N., JR.
STREET ADDRESS	153 E. 53RD ST., #5900
CITY-ST-ZIP	NEW YORK NY
TITLE	AS
NAME	KING, TAMBRA
STREET ADDRESS	153 E. 53RD ST., #5900
CITY-ST-ZIP	NEW YORK NY
TITLE	AS
NAME	HERSHON, JUDITH J.
STREET ADDRESS	153 E. 53RD ST., #5900
CITY-ST-ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	40 ANDREW LAUREN & CO.
1.3 STREET ADDRESS	452 FIFTH AVENUE
1.4 CITY-ST-ZIP	NEW YORK NY 10018
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	375 PARK AVENUE 11th FL.
2.4 CITY-ST-ZIP	NEW YORK NY 10152
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	375 PARK AVENUE 11th FL.
3.4 CITY-ST-ZIP	NEW YORK NY 10152
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VPS
4.3 STREET ADDRESS	375 PARK AVENUE 11th FL.
4.4 CITY-ST-ZIP	NEW YORK NY 10152
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	375 PARK AVENUE 11th FL.
5.4 CITY-ST-ZIP	NEW YORK NY 10152
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	375 PARK AVENUE 11th FL.
6.4 CITY-ST-ZIP	NEW YORK NY 10152

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

TAMBRA S. KENDRICK, ASST. Sec

X 1/25/95 X 212-230-0611