

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

**APPROVED
AND
FILED**

95 JUN 22 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 814404 (0)

1. Corporation Name

FREDERIC R. HARRIS, INC.

Principal Place of Business

Mailing Address

300 East 42nd Street
New York, NY 10017

300 E. 42nd Street
New York, NY 10017

300001524923

-06/27/95--01109--005

*******225.00 *****225.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/13/1960

3a. Date of Last Report

05/09/1994

4. FEI Number

13-5511947

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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

CT CORPORATION SYSTEM
1311 Executive Center Drive
Tallahassee, FL 32301

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

President

NAME

Posch, Anthony G.

STREET ADDRESS

300 E. 42nd Street
New York, NY 10017

CITY - ST - ZIP

TITLE

V/P

NAME

Boatman, Edward

STREET ADDRESS

300 E. 42nd Street
New York, NY 10017

CITY - ST - ZIP

TITLE

V/P

NAME

Heidrich, Richard P.

STREET ADDRESS

300 E. 42nd Street
New York, NY 10017

CITY - ST - ZIP

TITLE

V/P/T

NAME

Schwartz, Paul E.

STREET ADDRESS

300 E. 42nd Street
New York, NY 10017

CITY - ST - ZIP

TITLE

S/G/C

NAME

Greenspan, Elise

STREET ADDRESS

300 E. 42nd Street
New York, NY 10017

CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

300001524923

-06/27/95--01109--005

*******8.75 *****8.75**

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(b), 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:

Paul E. Schwartz

Paul Schwartz

5/31/95

(212) 973-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FREDERIC R HARRIS, INC.

LIST OF DIRECTORS

814404

(2)

DIRECTORS

ADDRESS

ANTHONY G. POSCH

300 EAST 42ND STREET NEW YORK N.Y. 10017

PAUL E. SCHWARTZ

300 EAST 42ND STREET NEW YORK N.Y. 10017

ELISE R. GREENSPAN

300 EAST 42ND STREET NEW YORK N.Y. 10017

814484(3)

FREDERIC HARRIS, INC.
LIST OF OFFICERS

OFFICER	ADDRESS	TITLE
ANTHONY G. POSCH	300 EAST 42ND STREET NEW YORK N.Y. 10017	PRESIDENT
RICHARD KWOK	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
EDWARD BOATMAN	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
RICHARD P. HEIDRICH	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
IRA A. LEVY	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
THOMAS M. DICKMANN	300 EAST 42ND STREET NEW YORK N.Y. 10017	SR VICE-PRESIDENT
JOHN M. DIONISIO	300 EAST 42ND STREET NEW YORK N.Y. 10017	SR VICE-PRESIDENT
E. RAYMOND WHITBREAD	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
JOHN E. RICKLEFS	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
EDWARD J. SCHMELTZ	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
PAUL E. SCHWARTZ	300 EAST 42ND STREET NEW YORK N.Y. 10017	SR VICE-PRESIDENT & TREASURER
JOSEPH A. FERENZ	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
GORDON WILSON	300 EAST 42ND STREET NEW YORK N.Y. 10017	CONTROLLER, ASST TREAS.
EARNEST ALVAREZ	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
CHERYL SOON	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
ELISE GREENSPAN	300 EAST 42ND STREET NEW YORK N.Y. 10017	SECRETARY & GENERAL COUNSEL
MICHAEL J. MCCARTHY	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
FREDERICK W. WERNER	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
FRANK REILLY	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
ROBERT P. EDELSTEIN	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
ROBERT A. INNOCENZI	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
JOSEPH P. LOBUONO	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
JEROME PREMO	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
MAX SPROLES	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
GEOFFREY FOSBROOK	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
KENNETH TERPIN	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
GEORGE LEHAN	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
RAFAEL PORTUONDO	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
ROBERT TANNEN	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
JOSEPH AIELLO	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
DAVID LEVY	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
SHARON COBGRAVE	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
PHILIP HADERER	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
PAUL MUCCINO	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
DONALD DEMARZI	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
PETER HOPKINSON	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
THOMAS JACKSON	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
HANK STEINORTH	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
PETER STRAUSS	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
BLAINE DWYER	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT
JAMES GWAISOOD	300 EAST 42ND STREET NEW YORK N.Y. 10017	VICE-PRESIDENT