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PROFIT CORPORATION ANNUAL REPORT



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

1996
DOCUMENT #
1. Corporation Name

F95000002455 (2)

MBC OF AMERICA, INC.

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Tiritorpoor Filence C	of Business	Mailing Address		1	100 164 100 40 11 11 4 16 14 14		
400 OYSTER POINT BLVD. SUITE 306 SOUTH SAN FRANCISCO CA 94080		400 OYSTER POINT BLVD. SUITE 306 SOUTH SAN FRANCISCO CA 94080					
					3. Date Incorporated or Qualified 05/19/1995	3a. Date	of Last Report
. Principal Plac One M	e of Business laynard Drive	2a. Mailing Address 26			4. FEI Number 22-3329004		Applied For Not Applica
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 Additiona Fee Required
City & State Park	Ridge, NJ	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
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	9. Name and Address of Currer	nt Registered Agent	B1 Name		10. Name and Address of New I	Registered A	Agent
C T CO	RPORATION SYSTEM						
	PINE ISLAND RD.		82 Stree	t Address	(P.O. Box Number is Not Acceptal	ble)	
	TION FL 33324		83				The second secon
			84 City			FL	85 Zip Code
	ignature, typed or printed name of registered agen	danathte fagyi sable (No	.31b. Registered Apin Esquatio	and the second section	and the second s	DATE	
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SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Andrew M. Cummings

3/11/94

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MBC OF AMERICA, INC.

Officers and Directors serve until their successors are duly elected and qualified.

Directors

Albert S. Waxman 1 Maynard Drive, Park Ridge, NJ 07656

Shannon R. Kennedy
1 Maynard Drive, Park Ridge, NJ 07656

Arthur H. Halper 1 Maynard Drive, Park Ridge, NJ 07656

Ronald D. Geraty
1 Maynard Drive, Park Ridge, NJ 07656

Michael G. Lenahan 1 Maynard Drive, Park Ridge, NJ 07656

Officers

Albert S. Waxman, Chairman 1 Maynard Drive, Park Ridge, NJ 07656

Shannon R. Kennedy, Chief Operating Officer and President 1 Maynard Drive, Park Ridge, NJ 07656

Arthur H. Halper, Chief Financial Officer, Executive Vice President, Finance, and Treasurer

1 Maynard Drive, Park Ridge, NJ 07656

Ronald D. Geraty, Executive Vice President 1 Maynard Drive, Park Ridge, NJ 07656

Michael G. Lenahan, Executive Vice President, General Counsel, and Secretary 1 Maynard Drive, Park Ridge, NJ 07656

Paul D. Barnes, Senior Vice President of Strategic Operations 102 S. Tejon, Suite 320, Colorado Springs, CO 80903

Dennis J. Lazaroff, Vice President 13736 Riverport Drive, Maryland Heights, MO 63043

Andrew M. Cummings, Senior Vice President of Legal Affairs and Assistant Secretary 1 Maynard Drive, Park Ridge, NJ 07656