

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 # **H39230** (8)

1. Corporation Name

**1616 SOUTH OCEAN BOULEVARD, INC.**

Principal Place of Business

**1616 SOUTH OCEAN BLVD.  
PALM BEACH FL 33480  
US**

Mailing Address

**100 WEST PUTNAM AVENUE  
GREENWICH CT 06830  
US**



3. Date Incorporated or Qualified  
**01/23/1985**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

21 **SAME**

2a. Mailing Address

26 **SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

**06-1124536**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
STE. 250  
PLANTATION FL 33324**

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 in parentheses

(If applicable) Registered Agent Signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

|                |                         |  |
|----------------|-------------------------|--|
| TITLE          | VD                      | <input checked="" type="checkbox"/> DELETE |
| NAME           | BROOKMEYER, PHILIP R.   |  |
| STREET ADDRESS | 100 WEST PUTNAM AVENUE  |  |
| CITY-STATE-ZIP | GREENWICH CT 06830      |  |
| TITLE          | VD                      | <input type="checkbox"/> DELETE            |
| NAME           | PETER III, HARRY W.     |  |
| STREET ADDRESS | 100 WEST PUTNAM AVENUE  |  |
| CITY-STATE-ZIP | GREENWICH CT 06830      |  |
| TITLE          | VAT                     | <input checked="" type="checkbox"/> DELETE |
| NAME           | KELLER, CARL L.         |  |
| STREET ADDRESS | 100 WEST PUTNAM AVENUE  |  |
| CITY-STATE-ZIP | GREENWICH CT 06830      |  |
| TITLE          | PDS                     | <input checked="" type="checkbox"/> DELETE |
| NAME           | NELSON, JONATHAN P.     |  |
| STREET ADDRESS | 100 WEST PUTNAM AVE     |  |
| CITY-STATE-ZIP | GREENWICH CT            |  |
| TITLE          | AS                      | <input type="checkbox"/> DELETE            |
| NAME           | BAKER, DEBRA            |  |
| STREET ADDRESS | 100 WEST PUTNAM AVENUE  |  |
| CITY-STATE-ZIP | GREENWICH CT 06830      |  |
| TITLE          | C                       | <input type="checkbox"/> DELETE            |
| NAME           | D'ALESSANDRO, ROBERT T. |  |
| STREET ADDRESS | 100 WEST PUTNAM AVENUE  |  |
| CITY-STATE-ZIP | GREENWICH CT 06830      |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                      |  |
|--------------------|----------------------|--|
| 1.1 TITLE          | V                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | RODNEY K. BUCKWALTER |  |
| 1.3 STREET ADDRESS | 100 WEST PUTNAM AVE  |  |
| 1.4 CITY-STATE-ZIP | GREENWICH, CT 06830  |  |
| 2.1 TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                      |  |
| 2.3 STREET ADDRESS |                      |  |
| 2.4 CITY-STATE-ZIP |                      |  |
| 3.1 TITLE          | AT                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME           | WENDY B. GRAMMAS     |  |
| 3.3 STREET ADDRESS | 100 WEST PUTNAM AVE  |  |
| 3.4 CITY-STATE-ZIP | GREENWICH, CT 06830  |  |
| 4.1 TITLE          | P/D                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME           | VALERIE T. HELD      |  |
| 4.3 STREET ADDRESS | 100 WEST PUTNAM AVE  |  |
| 4.4 CITY-STATE-ZIP | GREENWICH, CT 06830  |  |
| 5.1 TITLE          | S                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                      |  |
| 5.3 STREET ADDRESS |                      |  |
| 5.4 CITY-STATE-ZIP |                      |  |
| 6.1 TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                      |  |
| 6.3 STREET ADDRESS |                      |  |
| 6.4 CITY-STATE-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 in an attachment with an address.

SIGNATURE:

*Rodney K. Buckwalter*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODNEY K. BUCKWALTER  
VICE PRESIDENT

4/3/96  
Date

(203) 661-1100  
Daytime Phone

CR2E034 (12/95)

2 of 2

**1616 SOUTH OCEAN BOULEVARD, INC.**  
**1616 South Ocean Boulevard**  
**Palm Beach, Florida 33480**

| <u>NAME</u>            | <u>TITLE</u>             | <u>BUSINESS ADDRESS</u>                       |
|------------------------|--------------------------|---|
| Valerie T. Held        | President                | 100 West Putnam Avenue<br>Greenwich, CT 06830 |
| John J. Bucchignano    | Executive Vice President | 100 West Putnam Avenue<br>Greenwich, CT 06830 |
| Harry W. Peter III     | Executive Vice President | 100 West Putnam Avenue<br>Greenwich, CT 06830 |
| Rodney K. Buckwalter   | Vice President           | 100 West Putnam Avenue<br>Greenwich, CT 06830 |
| Debra A. Baker         | Secretary                | 100 West Putnam Avenue<br>Greenwich, CT 06830 |
| Robert T. D'Alessandro | Controller               | 100 West Putnam Avenue<br>Greenwich, CT 06830 |
| Jeffrey D. Harris      | Treasurer                | 100 West Putnam Avenue<br>Greenwich, CT 06830 |
| Wendy B. Grammas       | Assistant Treasurer      | 100 West Putnam Avenue<br>Greenwich, CT 06830 |

**\*Directors as well as officers**

Updated as of 12/14/95

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