

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **814404**

(0)

1. Corporation Name

FREDERIC R. HARRIS, INC.

Principal Place of Business

**300 EAST 42ND STREET
NEW YORK NY 10017**

Mailing Address

**300 EAST 42ND STREET
NEW YORK NY 10017**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/13/1960		3a. Date of Last Report 06/22/1995	
21		26		4. FEI Number 13-5511947		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
23		28					
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
660 EAST JEFFERSON ST.
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POSCH, ANTHONY G.	1.2 NAME	
STREET ADDRESS	300 E. 42ND STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY.	1.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOATMAN, EDWARD	2.2 NAME	
STREET ADDRESS	300 E. 42ND ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEIDRICH, RICHARD P.	3.2 NAME	
STREET ADDRESS	300 E. 42ND ST	3.3 STREET ADDRESS	SEE ATTACHED
CITY - ST - ZIP	NEW YORK NY	3.4 CITY - ST - ZIP	
TITLE	VPT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, PAUL E	4.2 NAME	
STREET ADDRESS	300 E. 42ND STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10017	4.4 CITY - ST - ZIP	
TITLE	SGC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENSPAN, ELISE	5.2 NAME	
STREET ADDRESS	300 E. 42ND STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY.	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

Paul E. Schwartz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul E. Schwartz

4/8/96

Date

212-973-2900

Daytime Phone #

CR2E034 (12/95)

FREDERIC R. HARRIS, INC.

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Directors

Anthony G. Posch
Paul E. Schwartz

Elise R. Greenspan
R. Keefe Griffith

Chairman, President and Chief Executive Officer

Anthony G. Posch

Executive Vice President

John M. Dionisio

Senior Vice Presidents

Thomas M. Dickmann
Walter G. Hansen
Ira A. Levy

Jerome C. Premo
John E. Ricklefs
Edward J. Schmeltz

Paul E. Schwartz
Kenneth M. Terpin
Frederick W. Werner

Vice Presidents

Joseph C. Aiello
Ernest Alvarez
John S. Anderson
Michael F. Bennett
Edward G. Boatman
Kathleen P. Carleton
Sharon R. Cosgrave
Donald J. DeMarzi
Blaine N. Dwyer
Robert P. Edelstein
Joseph A. Ferez
Geoffrey A. Fosbrook, Jr.

Anthony F. Gee
Allan M. Gilbert
Elise R. Greenspan
Richard P. Heidrich
Peter Hopkinson
Robert A. Innocenzi
Thomas L. Jackson
Glen T. Kartalis
Richard Kwok
George R. Lehan
David M. Levy

Joseph P. LoBuono
Richard P. Markwith
Michael J. McCarthy
Gary C. Morris
Paul J. Muccino
S. John Reeves
Francis X. Reilly
James P. Reynold
Max R. Sproles
Robert C. Tannen
E. Raymond Whitbread

Associate Vice Presidents

John A. Araneo
Dale C. Aubrey
Franco Balassone
Mikhail Bass
Joseph J. Bonasia
Duane F. Brautigam
Michael J. Chalmers
Barun Chaudhuri
Jane A. Chimielinski
F. Ross Edwards
Amr A. Elmegeed
Andrew J. Fells
Barry A. Fiandra
Kenneth E. Fusch
Paul F. Giovanelli

Neil H. Harris
Stephen D. Hetrick
Ernest R. Hutchins
Kenneth M. Keitt
Joseph J. Klein
Thomas E. Lakovich
Francisco S. Lopez
William J. McCarthy
Edward J. McGee
Dennis L. Miller
Samuel J. Nutter
Kenneth H. Parkinson
Richard Paupst
Kevin A. Pierce
Rafael Portuondo

Joseph G. Pulicare
William O. Reininger, Jr.
Terry P. Rookard
Joseph E. Sirianni
Kurt T. Stone
Anand P. Terway
Vikas P. Wagh
William J. Warden, Jr.
Joseph S. Weiss
Christopher M. Wood
Augustinus J.S. Zaat
Joseph P. Zafonte
James R. Zaniboni
Richard J. Zink

Other Officers

Paul E. Schwartz, Chief Financial Officer, Treasurer, Assistant Secretary
Elise R. Greenspan, General Counsel, Secretary
Andrew J. Fells, Assistant Counsel, Assistant Secretary, Assistant Treasurer
Nick T. Gale, Assistant Controller, Assistant Treasurer, Assistant Secretary
Labib T. Khalil, Assistant Treasurer, Assistant Secretary
Douglas D. Smith, Assistant Secretary
Dennis W. Tons, Assistant Treasurer
Gordon Wilson, Controller, Assistant Treasurer, Assistant Secretary