

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 AUG 27 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847830 (7)

1. Corporation Name

SAWYER-FERGUSON-WALKER COMPANY, INC.

Principal Place of Business

Mailing Address

405 LEXINGTON AVE.
CHRYSLER BUILDING
NEW YORK NY 10174-7014

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CHRYSLER BUILDING
NEW YORK NY 10174-7014



400001941714

-09/09/96--01002--009

****225.00 ****225.00

3. Date Incorporated or Qualified
12/31/1980

3a. Date of Last Report
04/11/1995

2. Principal Place of Business
21 90 Park Avenue

2a. Mailing Address
26 90 Park Avenue

4. FEI Number
36-1731450

Applied for
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 10th Floor

27 10th Floor

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 New York, NY

28 New York, NY

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 10016-1301 25 Country

29 10016-1301 30 Country

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

SIMPSON, RONALD
3050 BISCAYNE BLVD STE 410
MIAMI FL 33137

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 type for printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME THOMPSON, JONATHAN
STREET ADDRESS 438 WEST 23RD ST.
CITY-ST-ZIP NEW YORK NY

TITLE VPS
NAME SHEWITZ, KENNETH M
STREET ADDRESS 11 MANITOU CIRCLE
CITY-ST-ZIP WESTFIELD NJ

TITLE D
NAME FERGUSON, JAMES L
STREET ADDRESS 134 MEETING STREET
CITY-ST-ZIP CHARLESTON SC

TITLE CO
NAME TOMLINSON, DANIEL S
STREET ADDRESS 6 DRURY LANE
CITY-ST-ZIP DEMEREST NJ

TITLE D
NAME KELNBERGER, JOSEPH
STREET ADDRESS 4 BOULDER CIRCLE
CITY-ST-ZIP LARCHMONT NY

TITLE D
NAME CURRENT, ROBERT
STREET ADDRESS 219 BAYBERRY LANE
CITY-ST-ZIP WESTPORT CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME THOMPSON, JONATHAN
1.3 STREET ADDRESS 438 WEST 23RD STREET
1.4 CITY-ST-ZIP NEW YORK, NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D
3.2 NAME JOHN M. POWER
3.3 STREET ADDRESS 86 TWIN FALLS ROAD
3.4 CITY-ST-ZIP BERKELEY HEIGHTS, NJ 07922

4.1 TITLE D
4.2 NAME JOHN W. POWER
4.3 STREET ADDRESS 86 TWIN FALLS ROAD
4.4 CITY-ST-ZIP BERKELEY HEIGHTS, NJ 07922

5.1 TITLE VPD
5.2 NAME HILLARY C. COLEMAN
5.3 STREET ADDRESS 41 WAYNE AVENUE #103
5.4 CITY-ST-ZIP SUFFERN, NY 10901

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SCC 8-27-96

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH M SHEWITZ VP/CFO

8-23-96

(212) 455-5665

Original Phone #

CR2E034 (3/96)