

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P26505

(8)

1. Corporation Name
CORPORATION SERVICE COMPANY

Principal Place of Business

1013 CENTRE ROAD
WILMINGTON DE 19805
US

Mailing Address

P.O. BOX 591
WILMINGTON DE 19898-0591
US

3. Date Incorporated or Qualified
10/19/1989

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 1013 Centre Rd
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
51-0009810

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

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
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

TITLE	PD	☐ DELETE
NAME	BUTLER, DANIEL R.	
STREET ADDRESS	1013 CENTRE ROAD	
CITY - ST - ZIP	WILMINGTON DE	
TITLE	AVP	☐ DELETE
NAME	PELLETIER, JOHN H.	
STREET ADDRESS	375 HUDSON STREET, 11TH FLOOR	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VPT	☐ DELETE
NAME	WINN, BRUCE R.	
STREET ADDRESS	1012 CENTRE ROAD	
CITY - ST - ZIP	WILMINGTON DE	
TITLE	D	☐ DELETE
NAME	BURDICK, LALOR	
STREET ADDRESS	1013 CENTRE ROAD	
CITY - ST - ZIP	WILMINGTON DE	
TITLE	D	☐ DELETE
NAME	MARVEL, HUNTER	
STREET ADDRESS	1013 CENTRE ROAD	
CITY - ST - ZIP	WILMINGTON DE	
TITLE	VPS	☐ DELETE
NAME	POPEO, WILLIAM G.	
STREET ADDRESS	1013 CENTRE ROAD	
CITY - ST - ZIP	WILMINGTON DE	

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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-04/23/97--01052--003

****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

William G. Popeo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-97

Date

Daytime Phone #

0008512

FILED
97 APR 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

OFFICERS

PRESIDENT	Daniel R. Butler	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H. Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Mark A. Rosser	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
SECRETARY	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
TREASURER	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805

DIRECTORS

Mr. Lalor Burdick	1013 Centre Rd	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd	Wilmington, DE 19805
Mr. James M. Gamett	1013 Centre Rd	Wilmington, DE 19805
Mr. Hunter M. Marvel	1013 Centre Rd	Wilmington, DE 19805
Mr. Phillip A. Turberg	1013 Centre Rd	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd	Wilmington, DE 19805
Ms. Gretchen Butler Clayton, Esq	1013 Centre Rd	Wilmington, DE 19805