PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

**DOCUMENT #** 

1. Corporation Name

100009

(0)

**FILED** Feb 06 1996 8:00 am Secretary of State

INITED	STATES	<b>CORPORATION</b>	COMPANY
	SIMILS	CONFORMION	CUMERINE

Subs. ApJ. #, etc   21   11 PH FLOOR   5. Certificate of Status Desired   \$8.75 Additional Fee Required   City & State   28   NEW YORK   NEW YORK   6. Election Campaign Financing   \$5.00 May Be Additional Fee Required   \$10.00 May Be   New YORK   6. Election Campaign Financing   \$5.00 May Be   New YORK   70	Frincipa: F	1ace of Business	Maiing Address			
2. Financial Place of Business   2a. Malling Address   2a. Malling Address   3.75 HUDSON STREET   3.6149455   Not Applied For Not Applied For Suite, April 4, ord   2a. Malling Address   2a. Malling Address   2a. Malling Address   2a. Malling Address   2b. Malling Applied For Not Applie				5		
2. Finishing Address   2. Malling Address   2. Ma					3. Date Incorporated or Qualified	3a. Date of Last Report
Substract Apr. 4, etc.   Substract Address of Current Registered Agent					07/15/1925	05/01/1995
Subn. Apl. #, etc   27	2. Princip	at Place of Business	2a. Mailing Address		4. FEI Number	Applied For
27   11TH FLOOR	21		26 375 HUDSON S	TREET	13-6149455	Not Applicable
28   NEW YORK   NEW YORK   Trust Fund Contribution   Added to Fees   Added to Fees   199 032   25   29   10014   30   8. This corporation has lability for intargible tax under is 199 032   10014   30   9. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   10. Na	Suite 7	Apt. #, etc	11000		5. Certificate of Status Desired	* * * * * * * * * * * * * * * * * * *
26   Number   100   10	1.1	State	i	U VADY		
25   29   10014   30		Country		· · · · · · · · · · · · · · · · · · ·		Added to Fees
9. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  84 City  FL  85 Zip Code  11. Fursiant to the provisions of Sections 607,050? and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its 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  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  14. DIVENTE PRESIDENT Change XX Addition  15. ASST. VICE PRESIDENT Change XX Addition  16. Name  17. Name and Address of New Registered Agent  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. DIVENTE PRESIDENT Change XX Addition  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. Name  17. Name  18. ASST. VICE PRESIDENT Change XX Addition  18. ASST. VICE PRESIDENT Change Ch		<u> -</u> 1	1001/			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  11. Flusterate 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. Thereby accept the appointment as registered agent, I am  11. Flusterate 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. Thereby accept the appointment as registered agent, I am  11. Flusteration with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. In the ST. VICE PRESIDENT Change XX Addition  15. In the ST. VICE PRESIDENT Change XX Addition  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  VICE PRESIDENT TOTAL THE FLOOR  NEW YORK NEW YORK 10014  VICE PRESIDENT TOTAL THE FLOOR  NEW YORK NEW YORK 10014  SIGNATURE SI	771	· · · · · · · · · · · · · · · · · ·		201		
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  84				81 Name		
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  84	TI-	RE PRENTICE HALL CORPORATION	SYSTEM INC		Add 200 B - 11 - 1 - 1 - 1 - 1	· · · · · · · · · · · · · · · · · · ·
SUITE 105 TALLAHASSEE FL 32301  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 eigent, or both, in the State of Forical Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered eigent. Fam  11. Pursuant to the provisions of Sections 607.0502 and 607.0508. Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered eigent. Fam  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. Interest			3131EM, 1140.	82 Street	Address (P.O. Box Number is Not Acceptable	e)
TALLAHASSEE FL 32301  B4 City  FL 85 Zip Code  11. Flurisuant 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 Statu of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am the status of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am the status of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent. I am the status of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent. I am the status of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent. I am the status.  SIGNATURE  SIGNATU				83		· · · · · · · · · · · · · · · · · · ·
T1. 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 statutes.  SIGNATURE  Supstinet by addition for the purpose of changing its registered Agent. I am statutes.  SIGNATURE  Supstinet by addition for the purpose of changing its registered Agent. I am statutes.  SIGNATURE  Supstinet by addition for the purpose of changing its registered Agent. I am statutes appointment as registered Agent. I am statutes.  SIGNATURE  Supstinet by addition for the purpose of changing its registered office or requirement as registered Agent. I am statutes.  SIGNATURE  Supstinet by addition for the purpose of changing its registered office or requirement as registered Agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of changing its registered office or registered agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of changing its registered office or registered agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of changing its registered office or registered agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of changing its registered agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of changing its registered agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of directors. I hereby accept the appointment as registered Agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of directors. I hereby accept the appointment as registered Agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of changing its addition supstinet appointment as registered Agent. I am statutes.  SIGNATURE  Supstinet by addition soft for the purpose of cha						
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 negistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, if am feature with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Statistic type for certified name of registering agent as the registering in NOTE Registered Agent signalize required when mentating   DATE	17	ILEANASSEE PE 32301		84 City		85 Zip Code
or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SUPPLY SUPPLY SECTION OF SECTION O	11. Éursi	eut to the provisions of Sections 607 050	2 and 607 1508. Florida Statutes	the shove-paged of	progration subports this statement for the purr	<del></del>
SIGNATURE   SIGN	Or reg	jistered agent, or both, in the State of Floi	rida. Such change was authorized	by the corporation's	board of directors. Thereby accept the appo	intment as registered agent. I am
12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	3-SH 110 C	ar with, and accept the obligations of, Sec	tion 607.0505, Florida Statutes.			
12. OFFICERS AND DIFF.CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DILE  NAME  BUTLER, DANIEL R  SHEFT ATORESS  1013 CENTRE ROAD  OTY-ST-ZIP  WILMINGTON DE 19805  NAME  WINN, BRUCE R  1013 CENTRE ROAD  OTY-ST-ZIP  WINN, BRUCE R  1013 CENTRE ROAD  OTY-ST-ZIP  WILMINGTON DE 19805  NAME  WINN, BRUCE R  2 NAME  2 NAME  2 NAME  WINN, BRUCE R  2 NAME  WINN, BRUCE R  2 NAME  BRUCE R. WINN  SHREET ADDRESS  OTY-ST-ZIP  WILMINGTON DE 19805  XXI DECETE  2 NAME  2 NAME  BRUCE R. WINN  1013 CENTRE ROAD  VICE PRESIDENT & TREAS. XXI Change Addition  Addition  Addition  Addition  Addition  VICE PRESIDENT & TREAS. XXI Change Addition  DAWSON, GRANT M  3 NAME  DAWSON, GRANT M  3 NAME  DAWSON, GRANT M  3 STREET ADDRESS  3 STREET ADDRESS  3 STREET ADDRESS  1013 CENTRE ROAD  WILLIAM G. POPEO  375 HUDSON ST.  3 STREET ADDRESS  1013 CENTRE ROAD  WILLIAM G. POPEO  375 HUDSON ST.  3 STREET ADDRESS  1013 CENTRE ROAD  WILLIAM G. POPEO  375 HUDSON ST.  3 STREET ADDRESS  1013 CENTRE ROAD  WILLIAM G. POPEO  375 HUDSON ST.  3 STREET ADDRESS  1013 CENTRE ROAD  WILLIAM G. POPEO  375 HUDSON ST.  3 STREET ADDRESS  NEW YORK NY 10014  WILMINGTON DELAWARE 19805	SIGNATUI		Caraditile it accounts. ANOTE:	Bayestared American Visco	on was upon what on	DATE
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NAME WINN, BRUCE R SIREFLADORESS 1013 CENTRE ROAD  CLY SLZP WILMINGTON DE 19805  STREET ADDRESS DAWSON, GRANT M DAWSON, GRANT M SIREFLADORESS STREET ADDRESS 375 HUDSON ST. CLY SLZP WILMINGTON DELAWARE 19805  XXI DELFIE 2 1 TILE VICE PRESIDENT & TREAS. XXI Change ☐ Addition BRUCE R. WINN 1013 CENTRE ROAD WILMINGTON DELAWARE 19805  VICE PRESIDENT & SECY WILMINGTON DELAWARE 19805  VICE PRESIDENT & SECY WILMINGTON DELAWARE 19805  1013 CENTRE ROAD 1014 CENTRE ROAD 1015 CENTRE ROAD 1015 CENTRE ROAD 1016 CENTRE ROAD 1017 CENTRE ROAD 1018 CENTRE ROAD	CiTY+S1+ZiP					
NAME WINN, BRUCE R SIREFLADORESS 1013 CENTRE ROAD  CCY ST ZP WILMINGTON DE 19805  DAWSON, GRANT M STREFLADORESS 375 HUDSON ST. CCY ST ZP NEW YORK NY 10014  BRUCE R. WINN 1013 CENTRE ROAD WILMINGTON DELAWARE 19805  VICE PRESIDENT & SECY Change ☐ Addition 32 NAME WILLIAM G. POPEO 1013 CENTRE ROAD 33 STREFLADORESS 1013 CENTRE ROAD WILLIAM G. POPEO 34 CHY ST ZP WILMINGTON DELAWARE 19805	lif. E		XX DELFIE			
STREET ADDRESS   1013 CENTRE ROAD   23 STREET ADDRESS   1013 CENTRE ROAD   WILMINGTON DE 19805   24 CITY-ST-ZIP   WILMINGTON DELAWARE   19805   1016   S   SCY	NAME		-	2 2 NAME	BRUCE R. WINN	•
WILMINGTON DE 19805   24 CITY-SI-ZIP   WILMINGTON DELAWARE   19805	STREET ADOR	-		2.3 STREET ADDRESS		
S   KKOELFIE   3   TITLE   VICE PRESIDENT & SECY   Change   Addition	CITY ST ZIP			2.4 City - St - ZiP	L	19805
NAME         DAWSON, GRANT M         32 NAME         WILLIAM G. POPEO           STREET ADDRESS         375 HUDSON ST.         33 STREET ADDRESS         1013 CENTRE ROAD           OCY - ST-ZP         NEW YORK NY 10014         34 CHY ST-ZP         WILMINGTON DELAWARE 19805	10.1		<b>KK</b> DELETE			
375 HUDSON ST.   33 STREET ADDRESS   1013 CENTRE ROAD	NAME	_	-	3 2 NAME		•
OTY-ST-ZIP NEW YORK NY 10014 34 CHY ST-ZIP WILMINGTON DELAWARE 19805	STREET ADDR	· ·		3.3 STREET ADDRESS		
The second secon	CITY - ST - ZiP					9805
	Title	T	X DELETE			Change XX Addition

CHICAGO OL 60602 CITY-ST-ZIP 64 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 or any attactionant with an address

4.2 NAME

5. 1 THILE

5 2 NAME

6 1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET ADDRESS

5 4 CITY - ST - ZIP

44 CITY - ST - ZIP

**SIGNATURE:** 

NAME

THE

THE

NAME

STREET AUDRESS

STREET ADDRESS

STREET ADDRESS.

OHY \$1-7 P

OHY SE ZP

PANARIELL, LENA

ALLEN, MAUREEN

AS

avp

1013 CEMTRE RPAD

**WILMINGTON DE 19805** 

317 E. 4TH ST. STE. 310

33 N. LA SALLE ST. STE. 1925

OLYMPIA WA 98501

FAHY, BERNADETTE

JOHN H. PELLETIER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KX**DELFTE

**KX**DELETE

LALOR BURDICK

DIRECTOR

1013 CENTRE ROAD

HUNTER M. MARVEL

1013 CENTRE ROAD

WILMINGTON DELAWARE

WILMINGTON DELAWARE 19805

1/17/96 (212) 463-4670

☐ Change XX Addition

■ Addition

Daytime Phone #

☐ Change

CR2E034 (12/95)