

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 6:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 270914 (5)

1. Corporation Name

GENERAL WIG MANUFACTURERS, INC.

Principal Place of Business

**14110 NW 57 CT
MIAMI LAKES FL 33014**

Mailing Address

**14110 NW 57 CT
MIAMI LAKES FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1963

3a. Date of Last Report

04/19/1994

4. FEI Number

59-1008784

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 § 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 date of appointment)

(If "X" Registered Agent (signature required) after registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VD
FOX, WILLIAM
625 MADISON AVE
NEW YORK NY**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**DV
BRONNER, BETH
625 MADISON AVE
NEW YORK, NY 0**

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

☒ Change ☐ Addition
**AT
ELLIOTT, LAWRENCE
2147 ROUTE 27
EDISON, NJ 08818**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**P
SMILEY, ALAN W
1410 N.W. 57 COURT
MIAMI LAKES, FL 0**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**V
DESSON, STANLEY B.
625 MADISON AVE
NEW YORK, NY 0**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**T
DEDDENS, CARL J
625 MADISON AVE
NEW YORK NY**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**S
KRETZMAN, ROBERT K.
625 MADISON AVENUE
NEW YORK NY**

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

☒ Change ☐ Addition
S/D

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 this corporation or the owner 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 attached sheet with my addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Elliott

4/18/95

908-287-1400

270914

GENERAL WIG MANUFACTURERS, INC.

LISTING OF DIRECTORS AND OFFICERS

DIRECTORS

WILLIAM J. FOX	625 MADISON AVENUE, NEW YORK, NEW YORK	10022
ROBERT K. KRETZMAN	625 MADISON AVENUE, NEW YORK, NEW YORK	10022
WADE H. NICHOLS III	625 MADISON AVENUE, NEW YORK, NEW YORK	10022

OFFICERS

ADDRESS*

ALAN M. SMILEY	PRESIDENT	2
STANLEY B. DESSEN	VICE PRESIDENT	1
WILLIAM J. FOX	VICE PRESIDENT	1
WADE H. NICHOLS III	VICE PRESIDENT	1
EDWARD F. SKEFFINGTON, JR.	VICE PRESIDENT	1
CARL J. DEDDENS	VICE PRESIDENT & TREASURER	1
ROBERT K. KRETZMAN	VICE PRESIDENT & SECRETARY	1
DAVID RUBIN	VICE PRESIDENT & CONTROLLER	2
LAWRENCE E. KREIDER	VICE PRESIDENT & ASSISTANT CONTROLLER	1
ARCH M. AHERN	ASSISTANT SECRETARY	1
ANNAMARIE DELLAFAVE	ASSISTANT SECRETARY	1
LAWRENCE ELLIOTT	ASSISTANT TREASURER	3

*ADDRESS CODE

- (1) 625 MADISON AVENUE, NEW YORK, NEW YORK 10022
- (2) 14110 N.W. 57TH COURT, MIAMI LAKES, FLORIDA 33014
- (3) 2147 ROUTE 27, EDISON, NEW JERSEY 08818

TERMS EXPIRE: APRIL 1996