

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 301864 (5)

1. Corporation Name

PALM BEACH MALL THOM MCAN INC

Principal Place of Business

67 MILLBROOK ST.
WORCESTER MA 01606

Mailing Address

67 MILLBROOK ST.
WORCESTER MA 01606
US

1874

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/09/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2398674

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 HAYS STREET
SUITE 105
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCVEY, LARRY A
STREET ADDRESS 67 MILLBROOK ST
CITY - ST - ZIP WORCESTER, MA 00000

TITLE VD
NAME WOZNAK, EDWARD S
STREET ADDRESS 67 MILLBROOK ST
CITY - ST - ZIP WORCESTER, MA 00000

TITLE V
NAME FERRAIOLI, RICHARD A
STREET ADDRESS 67 MILLBROOK ST
CITY - ST - ZIP WORCESTER, MA 00000

TITLE VD
NAME ANDERSON, THEODORE L
STREET ADDRESS 67 MILLBROOK ST
CITY - ST - ZIP WORCESTER, MA 00000

TITLE AS
NAME KNIGHT, HENRIETTA
STREET ADDRESS 67 MILLBROOK ST
CITY - ST - ZIP WORCESTER, MA 00000

TITLE ATS
NAME LARENCE ROGER
STREET ADDRESS 67 MILLBROOK ST
CITY - ST - ZIP WORCESTER, MA 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEPARATE SCHEDULE

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 110.07(3)(b), 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:

Roger Larence
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER LARENCE
ASS'T SECRETARY

APR 22 1995

(508) 791-3811

301864

ALL STATE EXCEPT NY
February 9, 1995
Business

THOM MCAN DIVISION

PRESIDENT

Larry A. McVey

VICE PRESIDENTS

Theodore L. Anderson
Richard A. Ferrioli
Robert R. Weaver
Edward S. Wozniak

TREASURER

Edward S. Wozniak

SECRETARY

Edward J. Lucey

ASSISTANT SECRETARY

Roger Larence

DIRECTORS

Theodore L. Anderson
Michael R. Brennan
Larry A. McVey
Arthur V. Richards
Edward S. Wozniak

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One Theall Road, Rye, NY 10580
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