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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 318375 (3)

1. Corporation Name
LANMAN LITHOTECH, INC.

Principal Place of Business

Mailing Address

44 COBURN AVENUE
ORLANDO FL 32805
US

44 COBURN AVENUE
ORLANDO FL 32805-2138
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/30/1967

3a. Date of Last Report

02/14/1996

4. FEI Number

58-1215227

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

10. Name and Address of New Registered Agent

CUNNINGHAM, BRUCE
44 COBURN AVENUE
ORLANDO FL 32805

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 of person providing information for registered agent and fee (if applicable)

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
T	SILVERSTRO, FRANK E	120 Q STREET, N.E.	WASHINGTON DC	☒
D	BURTON, ROBERT G.	101 PARK AVENUE	NEW YORK NY	☐
VC	REISCH, MARC	101 PARK AVENUE	NEW YORK NY	☐
DP	CUNNINGHAM, BRUCE	120 Q ST., NE	WASHINGTON DC	☒
VS	ADAMS, JENNIFER	101 PARK AVENUE	NEW YORK NY	☐
V	ZERRUSEN, RAYMOND	101 PARK AVENUE	NEW YORK NY	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15
CEO	340 PEMBERWICK ROAD	GREENWICH CT 06831	PRESIDENT - OPERATIONS	☒ Change ☐ Addition
340 PEMBERWICK ROAD	GREENWICH CT 06831			☐ Change ☐ Addition
EVP - LEGAL	340 PEMBERWICK ROAD	GREENWICH CT 06831	EVP - CFO	☒ Change ☐ Addition
THOMAS M. PIERNO	340 PEMBERWICK ROAD	GREENWICH CT 06831		☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS PIERNO

3/7/97

(203) 532-4200

Date

Daytime Phone #

0066598

CR2E034 (9/96)