

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:40

DOCUMENT # 381415 (9)

1. Corporation Name

MONTGOMERY AND COLLINS, INC. OF FLORIDA

Principal Place of Business

C/O TAX DEPARTMENT
1801 CHESTNUT STREET, 135LP
PHILADELPHIA PA 19182-9155

Mailing Address

C/O TAX DEPARTMENT
1801 CHESTNUT STREET, 135LP
PHILADELPHIA PA 19182-9155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1971

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-1358611

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KEUL, ROBERT P.
STREET ADDRESS	3700 WILSHIRE BLVD
CITY- ST- ZIP	LOS ANGELES CA
TITLE	VT
NAME	BLENDER, MARCY F
STREET ADDRESS	1601 CHESTNUT STREET
CITY- ST- ZIP	PHILADELPHIA PA
TITLE	S
NAME	MULLIGAN, GEORGE D.
STREET ADDRESS	1601 CHESTNUT STREET
CITY- ST- ZIP	PHILADELPHIA PA
TITLE	AS
NAME	BETTLER, RICHARD F.
STREET ADDRESS	1601 CHESTNUT STREET
CITY- ST- ZIP	PHILADELPHIA PA
TITLE	D
NAME	KANE, DENNIS
STREET ADDRESS	3700 WILSHIRE BLVD.
CITY- ST- ZIP	LOS ANGELES CA
TITLE	D
NAME	ROGER, S J. MICHAEL
STREET ADDRESS	1601 CHESTNUT STREET
CITY- ST- ZIP	PHILADELPHIA PA

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	

please see attached.

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 this corporation, and 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANA LITMAN

5/17/95

617-4826211

381415

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**DIRECTORS, OFFICERS, SHAREHOLDERS, AND PARTNERS
MONTGOMERY & COLLINS, INC.**

SANFORD D. ELSASS, CHAIRMAN & CEO, Shareholder

1045 Brush Hill Road

Milton, MA 02186

SS# 286-46-5441

% of ownership: 33.1

D.O.B. 9/23/47

CLAY VON SELDENNECK, DIRECTOR

8124 St. Martins Lane

Philadelphia, PA 19118

SS# 180 32 7145

D.O.B. 12/8/41

Snyder & Company

1515 Market Street, Ste. 510

Philadelphia, PA 19102

GOODE, THOMAS F., Shareholder

2 Pickwick Road

Marblehead, MA 01945

SS# 023 30 7041

% of ownership: 24.4

D.O.B. 6/25/41

WILLIAM RUDKIN, DIRECTOR, Shareholder

P.O. BOX 35

Herrick Brook Road

Pawlet, VT 05761

SS# 070 24 7165

% of ownership: 19.2

D.O.B. 4/26/26

JOHN E. BANEY, DIRECTOR, Shareholder

220 Ivy Lane

Haverford, PA 19041

SS# 136 26 9318

% of ownership: 9.9

D.O.B. 5/27/34

38/415

2.

JANE A. FRANK, ASSISTANT SECRETARY, EVP, Shareholder

117 Captain Pierce Rd.

Scituate, MA 02066

SS# 160-40-2554

% of ownership: 11.1

D.O.B. 7/13/48

LEON M. CANGIANO, JR., Shareholder

8 Cedar Street

Charlestown, MA 02129

SS# 015 32 1341

% of ownership: 2.3

D.O.B. 11/27/41

• DANA W. LITMAN, Treasurer, Senior Vice President

121 Oberlin Drive

Warwick, RI 02886

SS# 004 48 6357

D.O.B 07/24/60