

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 636101 (8)
1. Corporation Name
GENERAL SEMICONDUCTOR REMITTANCE PRODUCTS, INC.

Principal Place of Business

8770 W BRYN MAWR AVE
STE 1300
CHICAGO IL 60631
US

Mailing Address

8770 W BRYN MAWR AVE
STE 1300
CHICAGO IL 60631
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1979

4. FEI Number

59-1965370

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 10 Melville Park Rd
23 City & State
24 Melville, NY
25 Zip
26 11747
27 Country
28 USA

2a. Mailing Address

26 Suite, Apt. #, etc.
27 10 Melville Park Rd
28 City & State
29 Melville, NY
30 Zip
31 11747
32 Country
33 USA

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL
86 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

N/A

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VPO	DICKSON, CHARLES	8770 W BRYN MANOR AVE, STE 1300	CHICAGO IL	<input checked="" type="checkbox"/>
PO	DUMIT, THOMAS A.	8770 W BRYN MAWR AVE, STE 1300	CHICAGO IL	<input checked="" type="checkbox"/>
VTD	SMITH, RICHARD C	8770 W BRYN MAWR AVE, STE 1300	CHICAGO IL	<input checked="" type="checkbox"/>
VPS	MEYER, SUSAN	8770 W. BRYN MANOR AVE., STE. 1300	CHICAGO IL	<input checked="" type="checkbox"/>
AS	ZAR, KEITH A.	8770 W. BRYN MANOR AVE., STE. 1300	CHICAGO IL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President + Director	Ronald A. Ostentag	10 Melville Park Rd	Melville, NY 11747	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Pres. + Secretary	Stephen B. Paige	10 Melville Park Rd	Melville, NY 11747	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Secretary	Robert Gange	10 Melville Park Rd	Melville, NY 11747	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Pres. + Treasurer	Andrew M. Caggia	10 Melville Park Rd	Melville, NY 11747	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I 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:

Stephen B. Paige

Vice President
+ Secretary

2/3/98 516-847-3000

CP2E034 (10/97)