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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 800719 (7)

1. Corporation Name

MCCRORY CORPORATION

D-I-P

Principal Place of Business

INCOME TAX DEPARTMENT  
2955 E. MARKET STREET  
YORK PA 17402

Mailing Address

INCOME TAX DEPARTMENT  
2955 E. MARKET STREET  
YORK PA 17402

3. Date Incorporated or Qualified

05/20/1915

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB ☐ DELETE

NAME RIKLIS, MESHULAM  
STREET ADDRESS 2901 LAS VEGAS BLVD., SO.  
CITY-STATE-ZIP LAS VEGAS NV

TITLE SVP ☐ DELETE

NAME WEINER, PAUL  
STREET ADDRESS 667 MADISON AVENUE  
CITY-STATE-ZIP NEW YORK NY

TITLE P ☒ DELETE

NAME JACKEL, STEPHEN M  
STREET ADDRESS 2955 E. MARKET STREET  
CITY-STATE-ZIP YORK PA

TITLE VCD ☐ DELETE

NAME MARGOLIS, KARL L.  
STREET ADDRESS 667 MADISON AVENUE  
CITY-STATE-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME HASKELL, DEAN  
STREET ADDRESS 2955 E. MARKET ST.  
CITY-STATE-ZIP YORK PA

TITLE AS ☐ DELETE

NAME BULZACCHELLI, PAUL  
STREET ADDRESS 2955 E. MARKET ST  
CITY-STATE-ZIP YORK PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY-STATE-ZIP

2 1 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP

3 1 TITLE ☐ Change ☒ Addition

32 NAME AS GAUNT, JOHN  
33 STREET ADDRESS 2955 E. MARKET ST  
34 CITY-STATE-ZIP YORK PA

4 1 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-ZIP

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)(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 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

PAUL F BULZACCHELLI  
ASST SECY

Date

Daytime Phone #

4/25/96 (717) 7578655

CR2E034 (12/95)

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**MCCRORY CORPORATION  
OFFICERS & DIRECTORS**

<b>TITLE</b> -----	<b>NAME</b> -----	<b>BUSINESS ADDRESS</b> -----
<b>CHAIRMAN OF BOARD &amp; CHIEF EXEC OFFICER</b>	<b>MESHULAM RIKLIS</b>	<b>2901 LAS VEGAS BLVD.,S LAS VEGAS, NEVADA 89109</b>
<b>VICE CHAIRMAN OF THE BOARD</b>	<b>KARL L MARGOLIS</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>SR VICE PRES/ TREASURER</b>	<b>PAUL WEINER</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>SECRETARY</b>	<b>DEAN HASKELL</b>	<b>2955 E MARKET ST YORK, PA 17402</b>
<b>ASST SECRETARY</b>	<b>PAUL BULZACCHELLI</b>	<b>2955 E MARKET ST YORK, PA 17402</b>
<b>ASST. SECRETARY</b>	<b>JOHN GAUNT</b>	<b>2955 E MARKET ST YORK, PA 17402</b>
<b>DIRECTOR</b>	<b>MESHULAM RIKLIS</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>SIMONA R ACKERMAN</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>MARCIA RIKLIS</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>KARL L MARGOLIS</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>DAN PALMON</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>IRA RIKLIS</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>LEO D STONE</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>HELEN UPDIKE</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>
<b>DIRECTOR</b>	<b>PAUL YANOWICZ</b>	<b>667 MADISON AVE NEW YORK, NY 10021</b>