

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:05

DOCUMENT # 805365

(4)

1. Corporation Name

HARRY M. STEVENS INC.

Principal Place of Business

Mailing Address

2 COMMERCE DR.
P.O. BOX 8700
CRANBURY, NJ 08512

1101 Market St.
Phila., PA
19107

2 COMMERCE DR.
P.O. BOX 8700
CRANBURY, NJ 08512

P.O. Box 13477
Phila., PA 19101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/05/1941

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 1101 Market St.

25 P.O. Box 13477

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Philadelphia, PA 19107

28 Phila., PA 19101

Zip

Country

Zip

Country

4. FEI Number
13-5589765

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

7. This corporation has liability for intangible tax under s. 199 U.S.
Florida Statutes ☒ No

9. Name and Address of Current Registered Agent

JOHNSON E DAVIS, ATTORNEY-AT-LAW
9701 BISCAYNE BLVD
MIAMI SHORES FL 33138

10. Name and Address of New Registered Agent

81 Name
CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

83 PLANTATION, FL 33324

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 registered agent, registered agent and the filer(s)

Signature of Agent (signature not required when registering)

DATE

5/26/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VPD
KLAUSMANN, WALTER J.
2 COMMERCE DR POBOX 8700
CRANBURY, NJ.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
CS
IRWIN, ROBERT C
2 COMMERCE DR POBOX 8700
CRANBURY, NJ.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PDC
KORAS, WILLIAM
2 COMMERCE DR POBOX 8700
CRANBURY, NJ.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TD
STEVENS, WILLIAM H, JR
2 COMMERCE DR POBOX 8700
CRANBURY, NJ.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
TITUS, JAMES G
2 COMMERCE DR POBOX 8700
CRANBURY, NJ.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
STEVENS, JOSEPH B. JR.
2 COMMERCE DR POBOX 8700
CRANBURY, NJ.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
PD
GILLESPIE, CHARLES
1101 Market St.
Philadelphia, PA 19107

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
V
O'Hara, Michael
1101 Market St.
Philadelphia, PA 19107

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
TD
MAHONEY, MELVIN
1101 Market St.
Philadelphia, PA 19107

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
S
BODNAR, PRISCILLA
1101 Market St.
Philadelphia, PA 19107

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
☐ Change ☐ Addition

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(1)(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 as an attachment with any address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. O'Hara, Vice President

4/28/95

Date

215-238-3162

Telephone (Home)