

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 807202 (7)

1. Corporation Name

WELCOME WAGON INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

145 COURT AVE
MEMPHIS TENNESSEE 38103

145 COURT AVE
MEMPHIS TENNESSEE 38103



3. Date Incorporated or Qualified
11/26/1946

3a. Date of Last Report
07/11/1995

2. Principal Place of Business

2a. Mailing Address

21 7 Cambridge Drive

26 7 Cambridge Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
23 Trumbull, CT

27 P.O. Box 1087
28 Trumbull, CT

City & State

City & State

Zip

Country

Zip

Country

24 06611

25

29 06611

30

4. FEI Number
62-0641636

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

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 of person or persons authorized to register and file this application

(NOTE: Registered Agent signature required when not changing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MENCHACA, ANTHONY L.	145 COURT AVE	MEMPHIS TENNESSEE 38103	☒
SVM	FINK, JESSE M	145 COURT AVE	MEMPHIS TENNESSEE 38103	☒
S	LIPTON, AMY N	145 COURT AVE	MEMPHIS TENNESSEE 38103	☐
T	CORIGLIANO, COSMO	145 COURT AVE	MEMPHIS TENNESSEE 38103	☐
C	FULLMER, JOHN H	145 COURT AVE	MEMPHIS TN 38103	☒
VC	ISENBERG, BENJAMIN	145 COURT AVE	MEMPHIS TENNESSEE 38103	☒

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
see attached list for changes																							

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 617, 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 Vazzano

8/5/96

(203) 365-5210

CR2E034 (3/96)



7 Cambridge Drive
P.O. Box 1087
Trumbull, CT 06611
1-800-77-WELCOME

807202

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Welcome Wagon International, Inc.

President: Thomas Vazzano
7 Cambridge Drive
Trumbull, CT 06611

Executive V.P.: Kirk Shelton
7 Cambridge Drive
Trumbull, CT 06611

Executive V.P.: Christopher McLeod
7 Cambridge Drive
Trumbull, CT 06611

Secretary: Amy Lipson
7 Cambridge Drive
Trumbull, CT 06611

Treasurer: Cosmo Corigliano
7 Cambridge Drive
Trumbull, CT 06611

Directors: Walter Forbes
707 Summer Street
Stamford, CT 06901

Kirk Shelton
707 Summer Street
Stamford, CT 06901

Christopher McLeod
707 Summer Street
Stamford, CT 06901

Anthony Menchaca
707 Summer Street
Stamford, CT 06901

John Fullmer
707 Summer Street
Stamford, CT 06901