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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
7 CAMBRIDGE DRIVE
TRUMBULL CT 06611
US

Mailing Address
7 CAMBRIDGE DRIVE
P. O. BOX 1087 N/A
TRUMBULL CT 06611-0887
US

3. Date Incorporated or Qualified 11/26/1946 3a. Date of Last Report 06/12/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 62-0641636		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☒ Change ☐ Addition
NAME	145 COURT AVE	1.2 NAME	
STREET ADDRESS	MEMPHIS TENNESSEE 38103	1.3 STREET ADDRESS	7 CAMBRIDGE DRIVE
CITY- ST- ZIP		1.4 CITY- ST- ZIP	TRUMBULL, CT 06611
TITLE	NAME	2.1 TITLE	☒ Change ☐ Addition
NAME	CORIGLIANO, COSMO	2.2 NAME	
STREET ADDRESS	145 COURT AVE	2.3 STREET ADDRESS	7 CAMBRIDGE DRIVE
CITY- ST- ZIP	MEMPHIS TENNESSEE 38103	2.4 CITY- ST- ZIP	TRUMBULL, CT 06611
TITLE	NAME	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	THOMAS VAZZANO
STREET ADDRESS		3.3 STREET ADDRESS	7 CAMBRIDGE DRIVE
CITY- ST- ZIP		3.4 CITY- ST- ZIP	TRUMBULL, CT 06611
TITLE	NAME	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	KIRK SHELTON
STREET ADDRESS		4.3 STREET ADDRESS	7 CAMBRIDGE DRIVE
CITY- ST- ZIP		4.4 CITY- ST- ZIP	TRUMBULL, CT 06611
TITLE	NAME	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	CHRISTOPHER MCLEOD
STREET ADDRESS		5.3 STREET ADDRESS	7 CAMBRIDGE DRIVE
CITY- ST- ZIP		5.4 CITY- ST- ZIP	TRUMBULL, CT 06611
TITLE	NAME	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	WALTER FORBES
STREET ADDRESS		6.3 STREET ADDRESS	707 SUMMER STREET
CITY- ST- ZIP		6.4 CITY- ST- ZIP	STAMFORD, CT 06901

14. I do 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: [Signature] 2/1/97 (203) 365-5210

CR2E034 (9/96)



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

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 Lipton
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

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