

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 21 1997 8:00am
Secretary of State

DOCUMENT # 810517 (3)

1. Corporation Name

TRAINING CENTERS, INC

Principal Place of Business

Mailing Address

23 Wall Street
New York NY 10260-0023
US

23 Wall Street
New York NY 10260-0023
US

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

2 City & State

27 City & State

3 Zip

Country

28 Zip

Country

4

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/03/1953

3a. Date of Last Report

04/10/96

4. FEI Number

13-6065182

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

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 VASD ☐ DELETE

NAME Rick, Clifford
STREET ADDRESS 23 WALL STREET
CITY-ST-ZIP NEW YORK NY

TITLE VASD ☒ DELETE

NAME Bartels, Richard L.
STREET ADDRESS 23 WALL ST
CITY-ST-ZIP NEW YORK NY

TITLE VASD ☐ DELETE

NAME Jank R. R. R.
STREET ADDRESS 23 WALL STREET
CITY-ST-ZIP NEW YORK NY

TITLE VASD ☐ DELETE

NAME Mancuso, Anne M.
STREET ADDRESS 23 WALL STREET
CITY-ST-ZIP NEW YORK NY

TITLE VASD ☐ DELETE

NAME Cole E. Clifford
STREET ADDRESS 23 WALL STREET
CITY-ST-ZIP NEW YORK NY

TITLE PD ☐ DELETE

NAME Marchand, David H
STREET ADDRESS 23 WALL STREET
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002201813
-06/04/97--01031--021
***165.00

CS
5/21/97

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] 4/20/97 210282212117

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
DANIEL ADKINSON	23 WALL STREET, NEW YORK, NY 10260-0023
E. CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

OFFICERS

<u>TITLE</u>	<u>ADDRESS</u>
PRESIDENT	DAVID H. MARCHAND 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND SECRETARY	JACK RODITI "
VICE PRESIDENT AND ASSISTANT SECRETARY	J. DANIEL ADKINSON "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY "
VICE PRESIDENT AND ASSISTANT SECRETARY	DARWIN F. BROWN "
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE "
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES J. DOUGHERTY "
VICE PRESIDENT AND ASSISTANT SECRETARY	RONALD G. HODGE II "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM R. HURT "
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON "

OFFICERS (cont'd)

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
VICE PRESIDENT AND ASSISTANT SECRETARY	CHARLES T. KIMBALL	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	GERARD W. LILLIS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DONNA LLOYD	"
VICE PRESIDENT AND ASSISTANT SECRETARY	CLIFFORD E. RICCI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOHN M. THIBEAUX	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM D. WALKER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KURT J. WOLFGRUBER	"
TREASURER AND ASSISTANT SECRETARY	ANNE M. MANCUSO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	SUSAN E. FONTENO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	GLEN C. HENRIQUES	"