

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816239 (8)

1. Corporation Name
AVCO CORPORATION

Principal Place of Business
40 WESTMINSTER ST
PROVIDENCE RI 02903-9500

Mailing Address
40 WESTMINSTER ST
PROVIDENCE RI 02903-9500



3. Date Incorporated or Qualified 06/25/1962	3a. Date of Last Report 05/01/1995
4. FEI Number 13-0458536	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	EXEC. VP AND CFO
NAME	OKASIO, KAREN A	1.2 NAME	KEY, STEPHEN L.
STREET ADDRESS	40 WESTMINSTER ST. PROVIDENCE RI	1.3 STREET ADDRESS	
CITY- ST- ZIP	CD	1.4 CITY- ST- ZIP	
TITLE		2.1 TITLE	
NAME	HARDYMON, JAMES F.	2.2 NAME	
STREET ADDRESS	40 WESTMINSTER ST. PROVIDENCE RI	2.3 STREET ADDRESS	
CITY- ST- ZIP	VT	2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	
NAME	DOWNING, BRIAN T	3.2 NAME	WATSON, RICHARD A.
STREET ADDRESS	40 WESTMINSTER ST. PROVIDENCE RI	3.3 STREET ADDRESS	
CITY- ST- ZIP	VP	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	EXECUTIVE VP AND SECRETARY
NAME	MCWHIRTER, RICHARD A	4.2 NAME	
STREET ADDRESS	40 WESTMINSTER ST. PROVIDENCE RI	4.3 STREET ADDRESS	
CITY- ST- ZIP	AT	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME	CASSIDY, ROXANNE	5.2 NAME	
STREET ADDRESS	40 WESTMINSTER ST. PROVIDENCE, R I.	5.3 STREET ADDRESS	
CITY- ST- ZIP	PD	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME	CAMPBELL, LEWIS B	6.2 NAME	
STREET ADDRESS	40 WESTMINSTER ST. PROVIDENCE RI	6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- 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 12a changed, or on an attachment with an address.

SIGNATURE:

Roxanne E. Cassidy

ROXANNE E. CASSIDY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

(401) 421-2800

CR2E034 (12/95)

AVCO CORPORATION

DIRECTORS

James F. Hardymon	40 Westminster Street, Providence, RI 02903
Lewis B. Campbell	40 Westminster Street, Providence, RI 02903
Mary L. Howell	1101 Pennsylvania Ave., N.W., Washington, DC 20004
Wayne W. Juchatz	40 Westminster Street, Providence, RI 02903
Stephen L. Key	40 Westminster Street, Providence, RI 02903
Richard A. McWhirter	40 Westminster Street, Providence, RI 02903
William F. Wayland	40 Westminster Street, Providence, RI 02903

OFFICERS

James F. Hardymon	Chairman and Chief Executive Officer	40 Westminster Street Providence, RI 02903
Lewis B. Campbell	President and Chief Operating Officer	40 Westminster Street Providence, RI 02903
Wayne W. Juchatz	Executive Vice President and General Counsel	40 Westminster Street Providence, RI 02903
Stephen L. Key	Executive Vice President and Chief Financial Officer	40 Westminster Street Providence, RI 02903
Richard A. McWhirter	Executive Vice President and Secretary	40 Westminster Street Providence, RI 02903
William F. Wayland	Executive Vice President - Administration and Chief Human Resources Officer	40 Westminster Street Providence, RI 02903
Mary L. Howell	Senior Vice President - Government and International Relations	1101 Pennsylvania Ave, NW Washington, DC 20004
Terry D. Stinson	Group Vice President	40 Westminster Street Providence, RI 02903
Richard A. Watson	Senior Vice President and Treasurer	40 Westminster Street Providence, RI 02903

Arnold M. Friedman	Vice President and Assistant Secretary	40 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President - Taxes	40 Westminster Street Providence, RI 02903
Richard L. Yates	Vice President and Controller	40 Westminster Street Providence, RI 02903
Paul F. Barchie	Assistant Secretary	40 Westminster Street Providence, RI 02903
Roxanne Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Deborah A. Imondi	Assistant Treasurer	40 Westminster Street Providence, RI 02903
W. Robert Kemp	Assistant Secretary	40 Westminster Street Providence, RI 02903
Thomas L. Kraig	Assistant Secretary	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
Robert H. Buechele	Assistant Secretary	4015 Executive Park Drive Suite 406 Cincinnati, OH 45241
Brian C. James	Assistant Treasurer	1431 Vultee Boulevard Nashville, TN 37217
John Murphey	Assistant Secretary	1431 Vultee Boulevard Nashville, TN 37217
Clifford D. Wells	Assistant Treasurer	1431 Vultee Boulevard Nashville, TN 37217
Edward Miller, Jr.	Assistant Secretary	1431 Vultee Boulevard Nashville, TN 37217
Philip R. Boob	Assistant Secretary	652 Oliver Street Williamsport, PA 17701

John S. Masten	Assistant Secretary	652 Oliver Street Williamsport, PA 17701
Paul R. Hoffman	Assistant Secretary	Two Industrial Avenue Lowell, MA 01851
Mark S. Catizone	Assistant Treasurer	Two Industrial Avenue Lowell, MA 01851
Allen A. Navarro	Assistant Secretary	Two Industrial Avenue Lowell, MA 01851
Richard R. Millman	Assistant Secretary	201 Lowell Street Wilmington, MA 01887
John J. Condon, Jr.	Assistant Treasurer	201 Lowell Street Wilmington, MA 01887
Carl G. Buzawa	Assistant Secretary	201 Lowell Street Wilmington, MA 01887