

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

1022

DOCUMENT # 817469 (0)

1. Corporation Name

WHITEHALL CORPORATION



Principal Place of Business

Mailing Address

2659 NOVA DRIVE  
#29709  
DALLAS TX 75229

2659 NOVA DRIVE  
#29709  
DALLAS TX 75229

3. Date Incorporated or Qualified

11/07/1963

3a. Date of Last Report

10/05/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP	<input type="checkbox"/> DELETE
NAME	BAKER, GEORGE, F	
STREET ADDRESS	767 FIFTH AVE #2800	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILSON, JOHN, H, III	
STREET ADDRESS	1500 THREE LINCOLN CENTER	
CITY-STATE-ZIP	DALLAS TX	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	CAMPBELL, E, FORREST	
STREET ADDRESS	2659 NOVA DR	
CITY-STATE-ZIP	DALLAS TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PARKER, JACK S.	
STREET ADDRESS	280 LONG RIDGE ROAD	
CITY-STATE-ZIP	STAMFORD CT	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	CONWAY, BRUCE, C	
STREET ADDRESS	4508 SAN CARLOS	
CITY-STATE-ZIP	DALLAS TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCATEE, JOHN, J, JR	
STREET ADDRESS	1345 SIXTH AVE.	
CITY-STATE-ZIP	NEW YORK NY	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Parker, Jack S.
4.3 STREET ADDRESS	34 Easy Street
4.4 CITY-STATE-ZIP	Carefree, AZ 85377
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	McAtee, John, J, JR
6.3 STREET ADDRESS	388 Greenwich St 34th Floor
6.4 CITY-STATE-ZIP	New York, NY 10013

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 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96

Date:

Daytime Phone #

CR2E034 (12/95)

2/2

1996 Corporation Annual Report  
Document # 817469 (0)  
Whitehall Corporation

12. Con't

Officers and Directors

VP

Daniel R. Donham  
2659 Nova Drive  
Dallas, TX

D

Lewis S. White  
5 Orchard Hill Lane  
Greenwich, CT

D

Arthur H. Hutton  
89 Three Mile Road  
Hanover, NH 03755