

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PH 5:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 817645

1. Corporation Name

THE C. T. MAIN CORPORATION

Principal Place of Business  
SOUTHEAST TOWER  
PRUDENTIAL CENTER  
BOSTON, MA 02199

Mailing Address  
100 WEST WALNUT STREET  
ROOM T-1107  
PASADENA, CA 91124

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified 10/16/1963  
3a. Date of Last Report

|                                                                                         |                       |                                                                                         |                                |
|-----------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business                                                          | 2a. Mailing Address   | 4. FEI Number                                                                           | Applied For                    |
| 21 Sute, Apt. #, etc.                                                                   | 26 Sute, Apt. #, etc. | 04-1572870                                                                              | Not Applicable                 |
| 22 City & State                                                                         | 27 City & State       | 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required |
| 23 Zip                                                                                  | 28 Country            | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
| 24 Zip                                                                                  | 25 Country            | 29 Zip                                                                                  | 30 Country                     |
| 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |                       | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |                                |

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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 renewing

DATE

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D                      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BARNES, SIDNEY B. JR.  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | SE TWR, PRUDENTIAL CTR | 1.3 STREET ADDRESS                                    | 700001476677                                                      |
| CITY - ST - ZIP            | BOSTON, MA 02199       | 1.4 CITY - ST - ZIP                                   | -05/05/95--01007--022                                             |
| TITLE                      | D/SR.V                 | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BOWER, CURTIS A.       | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 100 WEST WALNUT STREET | 2.3 STREET ADDRESS                                    | ***200.00 ***200.00                                               |
| CITY - ST - ZIP            | PASADENA, CA 91124     | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | AS/AC                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FETTEROLF, P. ROGER    | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 100 WEST WALNUT STREET | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | PASADENA, CA 91124     | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | S/C                    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | NUGENT, ROBERT F.      | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | SE TWR, PRUDENTIAL CTR | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | BOSTON, MA 02199       | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | V/AS/AC                | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COLE, SUSAN            | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 100 WEST WALNUT STREET | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | PASADENA, CA 91124     | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                      | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HOLEY, RONALD L.       | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | SE TWR, PRUDENTIAL CTR | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | BOSTON, MA 02199       | 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 13 if changed, or on an attachment with an address.

SIGNATURE: *Susan Cole* SUSAN COLE  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (818)440-2000  
Date Date/Time

*He*

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THE C.T. MAIN CORPORATION

LIST OF OFFICERS

JAMES T. CALLAHAN  
PRESIDENT

ADDRESS

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

RONALD L. HOLEY  
EXECUTIVE VICE PRESIDENT

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

CURTIS A. BOWER  
SENIOR VICE PRESIDENT

100 WEST WALNUT STREET  
PASADENA, CALIFORNIA 91124

LAUREANO ALVAREZ  
VICE PRESIDENT AND TREASURER

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

SUSAN COLE  
VICE PRESIDENT, ASSNT.  
SECRETARY, AND ASSNT. CLERK

100 WEST WALNUT STREET  
PASADENA, CALIFORNIA 91124

ROBERT F. NUGENT  
SECRETARY AND CLERK

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

JOHN R. DEL CHECCOLO  
ASSNT. SECRETARY AND  
ASSNT. CLERK

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

P. ROGER FETTEROLF  
ASSNT. SECRETARY AND  
ASSNT. CLERK

100 WEST WALNUT STREET  
PASADENA, CALIFORNIA 91124

LIST OF DIRECTORS

JAMES T. CALLAHAN

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

RONALD L. HOLEY

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

CURTIS A. BOWER

100 WEST WALNUT STREET  
PASADENA, CALIFORNIA 91124

LAUREANO ALVAREZ

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

SIDNEY B. BARNES, JR.

SOUTHEAST TOWER, PRUDENTIAL CENTER  
BOSTON, MASSACHUSETTS 02199

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