

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

FILED
May 12 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **817645** (5)
1. Corporation Name
THE C.T. MAIN CORPORATION

| | |
|---|--|
| Principal Place of Business SOUTHEAST TOWER PRUDENTIAL CENTER BOSTON MA 02199 | Mailing Address 100 W. WALNUT ST. RM T-1107 PASADENA CA 91124-0001 |
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|--------------------------------|------------------------|---|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 10/16/1963 | 3a. Date of Last Report 05/01/1996 |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 04-1572870 | | Applied For Not Applicable | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | 29 Country | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |

| | | | | | |
|--|--|--|--|--|-----------|
| 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 | 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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|--------------|
| TITLE | D | 11 TITLE | |
| NAME | BARNES, SIDNEY B JR | 12 NAME | |
| STREET ADDRESS | SE TWR PRUDENTIAL CTR | 13 STREET ADDRESS | |
| CITY - ST - ZIP | BOSTON MA 02199 | 14 CITY - ST - ZIP | |
| TITLE | DSR | 21 TITLE | DSRV |
| NAME | BOWER, CURTIS A | 22 NAME | |
| STREET ADDRESS | 100 W WALNUT STR | 23 STREET ADDRESS | |
| CITY - ST - ZIP | PASADENA CA | 24 CITY - ST - ZIP | 91124 |
| TITLE | ASAC | 31 TITLE | |
| NAME | FETTEROLF, P ROGER | 32 NAME | |
| STREET ADDRESS | 100 W WALNUT STR | 33 STREET ADDRESS | |
| CITY - ST - ZIP | PASADENA CA 91124 | 34 CITY - ST - ZIP | |
| TITLE | SC | 41 TITLE | |
| NAME | NUGENT, ROBERT F | 42 NAME | |
| STREET ADDRESS | SE TWR PRUDENTIAL CTR | 43 STREET ADDRESS | |
| CITY - ST - ZIP | BOSTON MA 02199 | 44 CITY - ST - ZIP | |
| TITLE | VASC | 51 TITLE | VASAC |
| NAME | COLE, SUSAN | 52 NAME | |
| STREET ADDRESS | 100 W WALNUT STR | 53 STREET ADDRESS | |
| CITY - ST - ZIP | PASADENA CA | 54 CITY - ST - ZIP | 91124 |
| TITLE | PD | 61 TITLE | |
| NAME | BURKHART, KENDALL W. | 62 NAME | |
| STREET ADDRESS | 2675 MORGANTOWN RD | 63 STREET ADDRESS | |
| CITY - ST - ZIP | READING PA | 64 CITY - ST - ZIP | 19607 |

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:  **REQUIRE** **FETTEROLF** **4/24/97** **(818)440-2000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0502728

CR2E034 (9/96)

THE C.T. MAIN CORPORATION

LIST OF OFFICERS

**W. KENDALL BURKHART
PRESIDENT**

**CURTIS A. BOWER
SENIOR VICE PRESIDENT**

**SUSAN COLE
VICE PRESIDENT, ASST.
SECRETARY, AND ASST. CLERK**

**GEORGE L. BALL
TREASURER**

**ROBERT F. NUGENT
SECRETARY AND CLERK**

**JOHN R. DEL CHECCOLO
ASST. SECRETARY AND
ASST. CLERK**

**P. ROGER FETTEROLF
ASST. SECRETARY AND
ASST. CLERK**

LIST OF DIRECTORS

GEORGE L. BALL

SIDNEY B. BARNES, JR.

CURTIS A. BOWER

W. KENDALL BURKHART

ADDRESSES

**2675 MORGANTOWN ROAD
READING, PENNSYLVANIA 19607**

**100 WEST WALNUT STREET
PASADENA, CALIFORNIA 91124**

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PASADENA, CALIFORNIA 91124**

**100 WEST WALNUT STREET
PASADENA, CA 91124**

**SOUTHEAST TOWER, PRUDENTIAL CENTER
BOSTON, MASSACHUSETTS 02199**

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