

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 817645

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

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90191 037 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1963

4. FEI Number

04-1572870

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 30 DAN ROAD

26

Suite, Apt. #, etc.

22 CANTON, MA  
City & State

27

City & State

23 02021 USA  
Zip Country

28

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 PD  
NAME THRASH, J E  
STREET ADDRESS 2675 MORGANTOWN RD  
CITY-ST-ZIP READING PA 19607

☒ DELETE

TITLE DSRV  
NAME BOWER, CURTIS A  
STREET ADDRESS 100 W WALNUT STR  
CITY-ST-ZIP PASADENA CA

☐ DELETE

TITLE ASAC  
NAME BALL, G L  
STREET ADDRESS 100 W WALNUT ST  
CITY-ST-ZIP PASADENA CA 91124

☐ DELETE

TITLE SC  
NAME NUGENT, ROBERT F  
STREET ADDRESS SE TWR PRUDENTIAL CTR  
CITY-ST-ZIP BOSTON MA 02199

☐ DELETE

TITLE VASC  
NAME COLE, SUSAN  
STREET ADDRESS 100 W WALNUT STR  
CITY-ST-ZIP PASADENA CA

☐ DELETE

TITLE ASAC  
NAME CHECCOLO, J R  
STREET ADDRESS 30 DAN RD  
CITY-ST-ZIP CANTON MA 02021

☐ DELETE

1.1 TITLE AS  
1.2 NAME HENDERSON RICHARD M.  
1.3 STREET ADDRESS 100 WEST WALNUT STREET  
1.4 CITY-ST-ZIP PASADENA, CA 91124

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.M. HENDERSON 4/23/99

Date

Daytime Phone #

(626) 440-2000

CR2E034 (11/98)

535369-90191-37  
817645  
OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

The C. T. Main Corporation (CTM)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Curtis A. Bower	Director Executive Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Susan Cole	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
John R. Del Checcolo	Assistant Secretary	Thirty Dan Road Canton, MA 02021 U.S.A.
Ralph R. DiSibio	Director President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert F. Nugent	Secretary	30 Dan Road Canton, MA 02021 U.S.A.
Edward Pagano	Treasurer	5 Greenway Plaza Houston, TX 77046 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert V. Wood	Director	2675 Morgantown Road Reading, PA 19607 U.S.A.