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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997 DOCUMENT # 821573

(3)

| AMERICAN EXPRESS CREDIT CORPORATION  Principal Place of Business ONE CHRISTINA CENTRE 301 NORTH WALNUT STREET, SUITE 1002 WILMINGTON DE 19801-4906 US  Mailing Address ONE CHRISTINA CENTRE 301 NORTH WALNUT STREET WILMINGTON DE 19801-2917 US  |  |  |   | 3. Date Incorporated or Qualified 3a. Date of Last Report   |  |               |                             |                              |
|--|--|--|---|---|--|---------------|-----------------------------|------------------------------|
|  |  |  |   | ,,  | 06/21/1968   | 03/0          | 4/1996                      |                              |
| - Principal P<br>I   | lace of Business   | 2a. Mailing Address                    |   |   | 4. FEt Number<br>11-1988350  |               |                             | plied For                    |
| Suite, Apt.  | # ole  | Suite, Apt. #, etc.                    |   |   | 11-1900330   |               | \$8.75                      | t Applicable                 |
|  | 7,1  | 27                                     |   |   | 5. Certificate of Status Desired   |               | Fee Re                      |                              |
| City & Stat  | e  | City & State                           |   | <del>, ,</del>  | 6. Election Campaign Financing   |               | \$5.00                      | May Be                       |
|  |  | 28                                     |   |   | Trust Fund Contribution  |               | Added t                     | o Fees                       |
| Zip  | Country  | Zip                                    | Cou   | ntry  | 8. This corporation has liability for  | intangible ta | x under s                   | 199.032,                     |
| L  | 25   | 29                                     | 30  |   |  | Yes 🗍         |                             |                              |
|  | 9. Name and Address of Curre   | ent Hegistered Agent                   |   | 61 Name   | 10. Name and Address of New Re   | egisterea Aç  | ent                         |                              |
|  | CORPORATION SYSTEM   |  | 1   | INAITIO   | · · · · · · · · · · · · · · · · · · ·  |               |                             |                              |
|  | I WEST BROWARD BLVD<br>INTATION FL 33324   |  | İ   | 82 Street Ac  | dress (P.O. Box Number is Not Accepta  | ble)          |                             |                              |
| FLA  | WIATION I E 000ET  |  |   | 63  |  | <del></del>   |                             |                              |
|  |  |  | ĺ   |   |  |               |                             |                              |
|  |  |  | ļ   | 84 City   |  | FL            | 85 Zip (                    | Code                         |
| GNATURE.   | Signatine, typed or printed name of registered a   |  | TE Registare  | Agent signature re  | quired when reinstating)   | DATE          |                             | <u> </u>                     |
| 2.   | OFFICERS AI  | ND DIRECTORS                           | 13.   |   | ADDITIONS/CHANGES TO OFFI  | CERS AND D    |                             |                              |
| <b>2.</b>  | OFFICERS AI  |  | 13.<br>1.1 TI   | TLE   | ADDITIONS/CHANGES TO OFFI  | CERS AND D    | OIRECTOR<br>Change          |                              |
| 2.<br>Life<br>Ame  | OFFICERS AI  | ND DIRECTORS                           | 13.<br>1.1 TI<br>1.2 N/   | TLE   | ADDITIONS/CHANGES TO OFFI<br>T<br>Stevelman Jay  | CERS AND D    |                             |                              |
| Z.<br>ILLE<br>IME<br>REFEADORESS   | OFFICERS AT C BERMAN, WALTER S   | ND DIRECTORS                           | 13.<br>1.1 TI<br>1.2 N/<br>1.3 ST   | TLE   | ADDITIONS/CHANGES TO OFFI  | CERS AND D    |                             |                              |
| 2.<br>LLE<br>SME<br>REET ADDRESS<br>LY: S1-ZIP   | OFFICERS AT<br>C<br>BERMAN, WALTER S<br>200 VESET STREET<br>NEW YORK NY<br>PCEO  | ND DIRECTORS                           | 13.<br>1.1 TI<br>1.2 N/<br>1.3 ST   | TLE<br>AME<br>TREET ADDRESS<br>TY-ST-ZIP  | ADDITIONS/CHANGES TO OFFI T Stevelman Jay 200 Vesey Street   | CERS AND [    |                             | <b>€</b> Additio             |
| 2.<br>ILE<br>ME<br>ME REFEADDRESS<br>LY-SI-ZIP<br>ILE  | OFFICERS AT<br>C<br>BERMAN, WALTER S<br>200 VESET STREET<br>NEW YORK NY<br>PCEO<br>LISANKE, VINCENT P  | ND DIRECTORS  ** DELETE                | 13.<br>1.1 TI<br>1.2 N/<br>1.3 ST<br>1.4 CI   | TLE AME REET ADDRESS TY-ST-ZIP  | ADDITIONS/CHANGES TO OFFI T Stevelman Jay 200 Vesey Street   | CERS AND [    | Change                      | Additio                      |
| Z. LLE ME MEST ADDRESS LY: S1-ZIP LLE MEST MEST ADDRESS  | OFFICERS AT<br>C<br>BERMAN, WALTER S<br>200 VESET STREET<br>NEW YORK NY<br>PCEO<br>LISANKE, VINCENT P<br>200 VESEY STREET  | ND DIRECTORS  ** DELETE                | 13.<br>1.1 TI<br>1.2 N/<br>1.3 ST<br>1.4 CI<br>2.1 TI<br>2.2 N/   | TLE AME REET ADDRESS TY-ST-ZIP  | ADDITIONS/CHANGES TO OFFI<br>T<br>Stevelman Jay<br>200 Vesey Street<br>New York, NY 10285            | CERS AND [    | Change                      | Additio                      |
| Z.  HEF ADDRESS BY ST-ZIP THE MET ADDRESS TY-ST-ZIP THE TREET ADDRESS TY-ST-ZIP  | OFFICERS AT<br>C<br>BERMAN, WALTER S<br>200 VESET STREET<br>NEW YORK NY<br>PCEO<br>LISANKE, VINCENT P<br>200 VESEY STREET<br>NEW YORK NY   | ND DIRECTORS  L DELETE  DELETE         | 13.<br>1.1 TI<br>1.2 NJ<br>1.3 S1<br>1.4 CI<br>2.1 TI<br>2.2 NJ<br>2.3 SI<br>2.4 C  | TLE  AME  REET ADDRESS  TY-ST-ZIP  TLE  AME  REET ADDRESS  ITY-ST-ZIP   | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND E    | Change                      | Additio                      |
| Z.  LEE ME REET ADDRESS LY-SI-ZIP LEE MME REET ADDRESS LY-SI-ZIP LEE TY-SI-ZIP LEE LEE LEE LEE LEE LEE LEE LEE LEE LE  | OFFICERS AT C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D   | ND DIRECTORS  ** DELETE                | 13.<br>1.1 TI<br>1.2 N/<br>1.3 S1<br>1.4 CI<br>2.1 TI<br>2.2 N/<br>2.3 S1<br>2.4 C  | TLE  AME  REET ADDRESS  TY-ST-ZIP  TLE  AME  REET ADDRESS  ITY-ST-ZIP  TLE  | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND E    | Change                      | Additio                      |
| Z.  THE  ME  MET ADDRESS  TY: ST-ZIP  THE  AME  REET ADDRESS  TY: ST-ZIP  THE  AME  REET ADDRESS  TY: ST-ZIP  THE  AME   | OFFICERS AT C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P   | ND DIRECTORS  L DELETE  DELETE         | 13. 1.1 TI 1.2 NV 1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 C 3.1 TI 3.2 NV  | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TLE  AME   | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND E    | Change                      | Additio                      |
| Z.  THE  HEET ADDRESS TY: ST-ZIP THE  REET ADDRESS TY: ST-ZIP THE  | OFFICERS AT C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET  | ND DIRECTORS  L DELETE  DELETE         | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 IT 2.2 NV 2.3 S1 2.4 CC 3.1 TI 3.2 NV 3.3 S1  | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  REET ADDRESS  IREET ADDRESS   | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND E    | Change                      | Additio                      |
| Z.  ILE  HEET ADDRESS TY: ST-ZIP TLE  REET ADDRESS TY-ST-ZIP TLE  MME HEET ADDRESS TY-ST-ZIP TLE  MME HEET ADDRESS TY-ST-ZIP   | OFFICERS AT C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P   | ND DIRECTORS  L DELETE  DELETE         | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 IT 2.2 NV 2.3 S1 2.4 CC 3.1 TI 3.2 NV 3.3 S1  | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  IREET ADDRESS  ITY-ST-ZIP  | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND E    | Change                      | Addition  Addition           |
| Z.  ILE  HEFT ADDRESS  TY-ST-ZIP  ILE  NME  REET ADDRESS  TY-ST-ZIP  ILE  MME  IMEET ADDRESS  TY-ST-ZIP  ILE  IMEET ADDRESS  TY-ST-ZIP  ILE  | OFFICERS AT C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET  | ND DIRECTORS  L DELETE  DELETE         | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 IT 2.2 NV 2.3 S1 2.4 CC 3.1 TI 3.2 NV 3.3 S1 3.4 CC   | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND E    | Change Change Change        | Addition  Addition           |
| IGNATURE.  2.  ILLE  MAE  IMEET ADDRESS  ILLY ST-ZIP  TLE  AME  IMEET ADDRESS  ILLY ST-ZIP  TLE  AME  IMEET ADDRESS  ILLY ST-ZIP  TLE  AME  ILLE   OFFICERS AT C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET  | ND DIRECTORS  L DELETE  DELETE         | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 IT 2.2 NV 2.3 S1 2.4 C 3.1 TI 3.2 NV 3.3 S1 3.4 C 4.1 TI 4.2 N  | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND E    | Change Change Change        | Addition  Addition  Addition |
| Z.  ILE  HEET ADDRESS  IY-SI-ZIP  ILE  ME  HEET ADDRESS  IY-SI-ZIP  ILE  ME  HEET ADDRESS  IY-SI-ZIP  ILE  ME  HEET ADDRESS  IY-SI-ZIP  ILE  AME   | OFFICERS AT  C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY   | ND DIRECTORS  L DELETE  DELETE  DELETE | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 IT 2.2 NV 2.3 S1 2.4 C 3.1 TI 3.2 NV 3.3 S1 3.4 C 4.1 TI 4.2 NV 4.3 S1  | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  AME  AME  AME  AME  AME  AME  A   | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change        | Addition  Addition  Addition |
| 2.  ILE  ME  IMET ADDRESS  IY-SI-ZIP  ILE  AME  FREET ADDRESS  IY-SI-ZIP  ILE  AME  IMET ADDRESS  IIY-SI-ZIP  ILE  AME  IREET ADDRESS  IIY-SI-ZIP  ILE  AME  IREET ADDRESS  IIY-SI-ZIP   | OFFICERS AT  C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY S   | ND DIRECTORS  L DELETE  DELETE         | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 IT 2.2 NV 2.3 S1 2.4 C 3.1 TI 3.2 NV 3.3 S1 3.4 C 4.1 TI 4.2 NV 4.3 S1 4.4 CI 5.1 TV  | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE   | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change        | Addition  Addition           |
| R.  LE ME ME MEST ADDRESS LY: S1-ZIP LE ME ME MEST ADDRESS LY: S1-ZIP LE ME  | OFFICERS AT  C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY S PYLE, ROBERT M  | ND DIRECTORS  L DELETE  DELETE  DELETE | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 TI 2.2 NV 2.3 S1 2.4 C 3.1 TI 3.2 NV 3.3 S1 3.4 C 4.1 TI 4.2 NV 4.3 S1 4.4 CI 5.1 TI 5.2 NV   | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME   | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change        | Additio                      |
| Z.  LE ME ME MEST ADDRESS LY-SI-ZIP LE ME REET ADDRESS LY-SI-ZIP LE ME MEST ADDRESS LY-SI-ZIP LE ME  | OFFICERS AT  C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY S PYLE, ROBERT M 200 VESEY STREET                                 | ND DIRECTORS  L DELETE  DELETE  DELETE | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 IT 2.2 NV 2.3 S1 2.4 C 3.1 II 3.2 NV 3.3 S1 3.4 C 4.1 II 4.2 NV 4.3 S1 4.4 CI 5.1 TI 5.2 NV 5.3 S1  | TILE  AME  FREET ADDRESS  TY-ST-ZIP  TILE  AME  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change        | Addition  Addition  Addition |
| Z.  LE ME ME ME MEST ADDRESS LY-SI-ZIP LE ME MEST ADDRESS LY-SI-ZIP LE MME MEST ADDRESS LY-SI-ZIP  | OFFICERS AT  C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY S PYLE, ROBERT M 200 VESEY STREET NEW YORK NY                     | ND DIRECTORS  DELETE  DELETE  DELETE   | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 TI 2.2 NV 2.3 S1 2.4 C 3.1 TI 3.2 NV 3.3 S1 3.4 C 4.1 TI 4.2 NV 4.3 S1 4.4 CI 5.1 TI 5.2 NV 5.3 S1 5.4 CI 5.4 CI 5.4 CI 5.5 TI 5.5 CI 5.4 CI  | TILE  AME  REET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change Change | Additio                      |
| Z.  ILLE  MEET ADDRESS  LY: SI-ZIP  ILE  MEET ADDRESS  TY-SI-ZIP  ILE  MEET ADDRESS  IY: SI-ZIP  ILE  MIET ADDRESS  IY: SI-ZIP  ILE  ILE  ILE  ILE  ILE  ILE  ILE  I  | C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY S PYLE, ROBERT M 200 VESEY STREET NEW YORK NY AS                               | ND DIRECTORS  L DELETE  DELETE  DELETE | 13. 1.1 IT 1.2 NV 1.3 S1 1.4 CI 2.1 TI 2.2 NV 2.3 S1 2.4 C 3.1 TI 3.2 NV 3.3 S1 3.4 C 4.1 TI 4.2 NV 4.3 S1 5.1 Ti 5.2 NV 5.3 S1 6.1 TI 6.1 TI 6.2 TI 6.1 TI 6.2 TI 6.1 TI 6.3 TI 6.4 TI 6.5 TI 6.5 TI 6.5 TI 6.7 TI | TILE  AME  FREET ADDRESS  TY-ST-ZIP  TILE  AME  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  IREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE            | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change        | Additio                      |
| 2.  ILE  JULE  JUL | OFFICERS AT  C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY S PYLE, ROBERT M 200 VESEY STREET NEW YORK NY AS LEDGER, DONALD J | ND DIRECTORS  DELETE  DELETE  DELETE   | 13. 1.1 II 1.2 N/ 1.3 S1 1.4 C1 2.1 T1 2.2 N/ 2.3 S1 2.4 C 3.1 T1 3.2 N/ 3.3 S1 3.4 C 4.1 T1 4.2 N/ 4.3 S1 4.4 C1 5.1 T1 5.2 N/ 5.3 S1 6.4 C1 6.1 T1 6.2 N/   | TILE  AME  FREET ADDRESS  TY-ST-ZIP  TILE  AME  REET ADDRESS  ITY-ST-ZIP  TILE  AME  ITHEET ADDRESS  ITY-ST-ZIP  TILE  AME  ITHEET ADDRESS  ITY-ST-ZIP  TILE  AME  ITHEET ADDRESS  ITY-ST-ZIP  TILE  AME  AME  AME  AME  AME  AME  AME  A | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change Change | Additio                      |
| Z.  ILLE  MEET ADDRESS  LY: SI-ZIP  ILE  MEET ADDRESS  TY-SI-ZIP  ILE  MEET ADDRESS  IY: SI-ZIP  ILE  MIET ADDRESS  IY: SI-ZIP  ILE  ILE  ILE  ILE  ILE  ILE  ILE  I  | C BERMAN, WALTER S 200 VESET STREET NEW YORK NY PCEO LISANKE, VINCENT P 200 VESEY STREET NEW YORK NY D MONACO, MICHAEL P 200 VESEY STREET NEW YORK NY V GILLESPIE, ANTHONY J 200 VESEY STREET NEW YORK NY S PYLE, ROBERT M 200 VESEY STREET NEW YORK NY AS                               | ND DIRECTORS  DELETE  DELETE  DELETE   | 13. 1.1 II 1.2 N/ 1.3 S1 1.4 C1 2.1 II 2.2 N/ 2.3 S1 2.4 C 3.1 II 3.2 N/ 3.3 S1 3.4 C 4.1 II 4.2 N/ 4.3 S1 4.4 C1 5.1 Ti 5.2 N/ 5.3 S1 6.4 C1 6.3 S   | TILE  AME  FREET ADDRESS  TY-ST-ZIP  TILE  AME  ITY-ST-ZIP  TILE  AME  IREET ADDRESS  ITY-ST-ZIP  TILE  IREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE            | ADDITIONS/CHANGES TO OFFI  T Stevelman Jay 200 Vesey Street New York, NY 10285  301 N. Walnut Street | CERS AND C    | Change Change Change Change | Addition  Addition  Addition |

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vincent P. Lisanke

**FILED** 

May 23 1997 8:00am

Secretary of State

0008310