

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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 047 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 823195

1. Corporation Name
WILLIAM GRANT & SONS, INC.



Principal Place of Business Mailing Address
 130 FIELDCREST AVENUE (08818) 130 FIELDCREST AVENUE (08818)
 PO BOX 997 RARITAN CENTER EDISON NJ 08837

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

3. Date Incorporated or Qualified
09/08/1969
 4. FEI Number Applied For
22-1757718 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

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE - 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ANDERSON, DEREK	
STREET ADDRESS	666 GREENWICH ST APT 601	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KLAUBER, STEVEN	
STREET ADDRESS	9 TUPPENCE RD	
CITY-ST-ZIP	MANALAPAN NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	NAPIORSKI, RAYMOND	
STREET ADDRESS	65 WEST FRANCIS ST	
CITY-ST-ZIP	ISELIN, NJ 0	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	RICHARD L. CARRETTA	
1.3 STREET ADDRESS	141 FOUR WINDS DRIVE	
1.4 CITY-ST-ZIP	MIDDLETOWN, NJ 07748	
2.1 TITLE	VP/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JOEL GOSLER	
2.3 STREET ADDRESS	6 HALF MOON ISLE, PT. LIBERTE	
2.4 CITY-ST-ZIP	JERSEY CITY, NJ 07305	
3.1 TITLE	VP/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MARK TEASDALE	
3.3 STREET ADDRESS	660 SUMMIT AVENUE	
3.4 CITY-ST-ZIP	WESTFIELD, NJ 07090	
4.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DANIEL LASNER	
4.3 STREET ADDRESS	31 MOUNTAIN LAUREL, DOVE CANYON, CA 92679	
4.4 CITY-ST-ZIP		
5.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	STEPHEN BAER	
5.3 STREET ADDRESS	2143 OAKLAND HILLS WAY	
5.4 CITY-ST-ZIP	CORAL SPINGS, FL. 33071	
6.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	MICHAEL LUFTGLASS	
6.3 STREET ADDRESS	2 OLD SCOTS ROAD	
6.4 CITY-ST-ZIP	MARLBORO, NJ 07746	

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: *Raymond Napiorski*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RAYMOND NAPIORSKI, SECRETARY

732.225.9000
 Date Daytime Phone #

CR2E034 (11/98)

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823185

The OFFICERS of WILLIAM GRANT & SONS, INC.:

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>PLACE OF BIRTH</u>	<u>D.O.B.</u>
Derek H. Anderson President	666 Greenwich St., Apt. 1029 New York, NY 10014	Glasgow, Scotland	April 04, 1940
Stephen Baer Vice President	2143 Oakland Hills Way Coral Springs, FL 33071	Long Branch, New Jersey	Nov. 16, 1945
Richard Carretta Vice President	141 Four Winds Drive Middletown, NJ 07748	Chicago, Illinois	Feb. 09, 1939
Joel Gosler Vice President	6 Half Moon Isle, Pt. Liberte Jersey City, NJ 07305	Brooklyn, New York	March 19, 1939
Neil Holtz Vice President	465 Melrose Place South Orange, NJ 07079	Newark, New Jersey	Feb. 14, 1931
Daniel Lasner Vice President	31 Mountain Laurel Dove Canyon, CA 92679	Newark, New Jersey	Sept. 2, 1954
Michael Luftglass Vice President	2 Old Scots Road Marlboro, NJ 07746	New York, New York	Feb. 25, 1942
Timothy McNichols Vice President	409 S. Banbury Road Arlington Hts, IL 60005	Oak Park, Illinois	Feb. 15, 1958
Raymond Napiorski Secretary	65 West Francis Street Iselin, NJ 08830	Jersey City, New Jersey	June 10, 1939
Steven Klauber Vice President, Treasurer	9 Tuppence Road Manalapan, NJ 07725	Brooklyn, New York	July 25, 1947
Mark Teasdale Vice President	660 Summit Ave. Westfield, NJ 07090	Philadelphia, PA	Sept. 27, 1962

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The DIRECTORS of WILLIAM GRANT & SONS, INC. are:

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>PLACE OF BIRTH</u>	<u>D.O.B.</u>
Derek H. Anderson	666 Greenwich St., Apt. 1029 New York, NY 10014	Glasgow, Scotland	April 04, 1940
Anthony L. Hunt	20 Avondale Ave. Hinchley Wood Esher, Surrey, UK KT10 0DA	London UK	Feb. 2, 1946
Mark Teasdale	660 Summit Ave. Westfield, NJ 07090	Philadelphia, PA	Sept. 27, 1962
Joel Gosler	6 Half Moon Isle, Pt. Liberte Jersey City, NJ 07305	Brooklyn, New York	March 19, 1939
Steven Klauber	9 Tuppence Road Manalapan, NJ 07725	Brooklyn, New York	July 25, 1947
Christopher Hill	141 Crandon Blvd., Apt. 232 Key Biscayne, FL 33149	Wales, UK	Feb. 5, 1959