

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 824584 (7)

1. Corporation Name

GAY & TAYLOR, INC.



Principal Place of Business

Mailing Address

SIX CONCOURSE PKWY
SUITE 2000
ATLANTA GA 30328

SIX CONCOURSE PKWY
SUITE 2000
ATLANTA GA 30328

3. Date Incorporated or Qualified
05/25/1970

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

56-0692231

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 has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

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 DIRECTOR ☐ DELETE
NAME BAKKER, G.A.C.
STREET ADDRESS 548 PINE VALLEY DRIVE SE
CITY-ST-ZIP MARIETTA GA

1.1 TITLE PRESIDENT/CEO ☐ Change ☒ Addition
1.2 NAME JEFFREY S. WARD
1.3 STREET ADDRESS 610 W. ASH ST, SUITE 1500
1.4 CITY-ST-ZIP SAN DIEGO CA 92101-3349

TITLE PD ☒ DELETE
NAME RIPPY, JAMES P
STREET ADDRESS 3455 RIVER FERRY ROAD
CITY-ST-ZIP ALPHARETTA GA

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME GARRY BLACKWELL
2.3 STREET ADDRESS SIX CONCOURSE PKWY SUITE 2000
2.4 CITY-ST-ZIP ATL. GA. 30328

TITLE VP ☐ DELETE
NAME DUPREE, JOSEPH E. J
STREET ADDRESS 10670 DUNOON DRIVE
CITY-ST-ZIP ALPHARETTA GA

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME JOHN CLINTON
3.3 STREET ADDRESS CONNING & CO. CITYPLACE II
3.4 CITY-ST-ZIP HARTFORD CONNECTICUT 06103

TITLE EVP ☒ DELETE
NAME GRAY, RICHARD E
STREET ADDRESS 3346 TRAIL'S END ROAD
CITY-ST-ZIP ROSWELL GA

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME TIM MORRIS
4.3 STREET ADDRESS GAN NORTH AMERICA 120 WALL ST.
4.4 CITY-ST-ZIP NY, NY 10005

TITLE VP ☐ DELETE
NAME COLEMAN, VIRGIL A.
STREET ADDRESS 7373 WATERS EDGE DRIVE
CITY-ST-ZIP STONE MOUNTAIN GA

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME GUERANO VECCHIO
5.3 STREET ADDRESS COMMUN & COMPANY CITYPLACE II
5.4 CITY-ST-ZIP HARTFORD, CONNECTICUT 06103

TITLE ST ☒ DELETE
NAME WALLACE, RICHARD C
STREET ADDRESS 3969 ALLENHURST DRIVE
CITY-ST-ZIP NORCROSS GA

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)