

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824776

(9)

1. Corporation Name

MANEQUITY, INC.

Principal Place of Business

200 BLOOR ST. EAST
TORONTO, ONTARIO
CANADA M4W1E5

Mailing Address

200 BLOOR ST. EAST
TORONTO, ONTARIO
CANADA M4W1E5

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/07/1970

3a. Date of Last Report

05/01/1994

4. FEI Number

84-0600617

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032:

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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
NAME
STREET ADDRESS
CITY - ST - ZIP

T
CUSHNE, GEORGE A
160 LORNE SCOTS DRIVE
MILTON ONTARIO

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VC
BUCHANAN, GARY W
2657 LUNDEE ROAD
MISSISSAUGA ONTARIO

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GORDON, H. BRUCE
19 ABBEYWOOD TRAIL
DON MILLS, ONTARIO

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BLACKBURN, JAMES H
17811 LAKE ROAD
LAKEWOOD OH

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WHERRY, R. JACK
2700 CRESCENT RIDGE ROAD
MINNETONKA MN

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MAYER, WESLEY W
18 CRANLEIGH COURT
ETOBICOKE, ONTARIO

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

☐ Change ☐ Addition

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 in signed, or on an attachment with an address.

SIGNATURE:

George Cushne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

GEORGE CUSHNE, TREASURER

Date

Daytime Phone

(416) 726-3223

824776

MANEQUITY, INC.
OFFICERS AND DIRECTORS
JANUARY 1995

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SEX</u>
Douglas H. Myers Director, President	Res: 617 Auburn Crescent Burlington, Ontario Canada L7L 5B3 Bus: 200 Bloor Street East Toronto, Ontario Canada M4W 1E5	M
Martin F. Block Director	Res: 28 Canary Crescent Willowdale, Ontario Canada M2K 1Z1 Bus: 200 Bloor Street East Toronto, Ontario Canada M4W 1E5	M
John S. MacGowan Vice President Director	Res: 22 Inwood Manor San Antonio, TX 78248 Bus: 800 I.H. 10W, Suite 1015 San Antonio, TX 78230	M
Barbara J. Mellman Secretary General Counsel	Res: 44 Charles Street W. Apt. 1916 Toronto, Ontario Canada M4Y 1R7 Bus: 200 Bloor Street East Toronto, Ontario Canada M4W 1E5	F
Barbara C. Gardner Director	Res: 10612 Gabacho Drive San Diego, CA 92124 Bus: 7676 Hazard Center Drive Suite 1450 San Diego, CA 92108	F

NAME/TITLE	ADDRESS	SEX
George A.J. Cushman Treasurer	Res: 160 Lorne Scots Drive Milton, Ontario Canada L9T 2Z7 Bus: 200 Bloor Street East Toronto, Ontario Canada M4W 1E5	M
Gary W. Buchanan V.P., Compliance	Res: 2657 Lundene Road Mississauga, Ontario Canada L5J 3Y8 Bus: 200 Bloor Street East Toronto, Ontario M4W 1E5	M
H. Bruce Gordon Director	Res: 19 Abbeywood Trail Don Mills, Ontario Canada M4W 1E5 Bus: 200 Bloor Street East Toronto, Ontario Canada M4W 1E5	M
R. Jack Wherry Director	Res: 2700 Crescent Ridge Road Minnetonka, MN 55343 Bus: 6800 France Avenue, S. Suite 178 Minneapolis, MN 55435	M
Imants Saksons Director	Res: 12 Sir Pellias Terrace Markham, Ontario L3P 2Z8 Bus: 200 Bloor Street East Toronto, Ontario Canada M4W 1E5	M