FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 826125 (7)

1. Corporation Name
ITT COMMERICAL SERVICES, INC.

Principal Place of Business
1330 AVENUE OF THE AMERICAS
PARAMUS NJ 10019

Mailing Address
1330 AVENUE OF THE AMERICAS
PARAMUS NJ 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/05/1971
3a. Date of Last Report: 05/01/1994
4. FEI Number: 22-1894286 — Applied For / Not Applicable

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
City & State — 23
Zip — 24 | Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 | Country — 30

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☐ Change ☐ Addition
NAME	GRASSI, CIRO A	1.2 NAME	
STREET ADDRESS	1 GATEWAY PLAZA	1.3 STREET ADDRESS	
CITY ST ZIP	COL. SPRINGS CO	1.4 CITY ST ZIP	
TITLE	AS	2.1 TITLE	☐ Change ☐ Addition
NAME	POWERS, RICHARD W.	2.2 NAME	
STREET ADDRESS	1330 AVE OF THE AMERICAS	2.3 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	2.4 CITY ST ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	SPEARING, JOHN R.	3.2 NAME	
STREET ADDRESS	1 GATEWAY PLAZA	3.3 STREET ADDRESS	
CITY ST ZIP	COL. SPRINGS CO	3.4 CITY ST ZIP	
TITLE	VPG	4.1 TITLE	☐ Change ☐ Addition
NAME	EISNER, WILLIAM	4.2 NAME	
STREET ADDRESS	1 GATEWAY PLAZA	4.3 STREET ADDRESS	
CITY ST ZIP	COL. SPRINGS CO	4.4 CITY ST ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	KNOPS, THOMAS H	5.2 NAME	
STREET ADDRESS	1 GATEWAY PLAZA	5.3 STREET ADDRESS	
CITY ST ZIP	COL. SPRINGS CO	5.4 CITY ST ZIP	
TITLE	AT	6.1 TITLE	☐ Change ☐ Addition
NAME	WHITSON, JAMES P.	6.2 NAME	
STREET ADDRESS	1330 AVE OF THE AMERICAS	6.3 STREET ADDRESS	
CITY ST ZIP	NEW YORK, NY.	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)(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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHARD F. IRWIN, ASSISTANT VICE PRESIDENT

APRIL 21, 1995 (212) 256-1490
Date — Daytime Phone #

0001029 CP

826125

ITT COMMERCIAL SERVICES, INC.

STATEMENT ATTACHED TO AND MADE PART OF THE

1995 STATE OF FLORIDA CORPORATION ANNUAL REPORT

OFFICERS

TITLE	NAME	ADDRESS
Chairman/President	John R. Spearing	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO
Vice President/Controller	Ciro A. Grassi	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO
Vice President	Dennis J. Kurpius	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO
Vice President	Thomas H. Knops	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO
Secretary/General Counsel	Walter I. Skinner	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO
Assistant Vice President	Richard F. Irwin	1330 Avenue of the Americas, New York, NY
Assistant Vice President	Daniel F. Lundy	1330 Avenue of the Americas, New York, NY
Treasurer	George M. Mulligan	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO
Assistant Secretary	William Esiner	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO
Assistant Secretary	Richard W. Powers	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	James P. Whitson	1330 Avenue of the Americas, New York, NY
Assistant Controller	Thomas A. Johnson	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, CO

DIRECTORS

NAME	ADDRESS
Ciro A. Grassi	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, Colorado
Walter I. Skinner	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, Colorado
John R. Spearing	One Gateway Plaza, 1330 Inverness Drive, Colorado Springs, Colorado

Rev. 6/3/94