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FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 827523

(2)

1. Corporation Name

2154 TRADING CORPORATION

Principal Place of Business

ONE MADISON AVENUE
AREA 8-E
NEW YORK NY 10010
US

Mailing Address

ONE MADISON AVENUE
AREA 8-E
NEW YORK NY 10010-3803
US



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

3. Date Incorporated or Qualified

02/23/1972

3a. Date of Last Report

05/01/1996

4. FET Number

13-2656285

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

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

TITLE VD
NAME ARNHOLT, FREDERICK E
STREET ADDRESS 1800 BALLYBUNION DR.
CITY-ST-ZIP DULUTH GA ☐ DELETE

TITLE VD
NAME RIPBERGER, WILLIAM R.
STREET ADDRESS 9 JUNIPER ROAD
CITY-ST-ZIP ROWAYTON CT ☒ DELETE

TITLE T
NAME TYPERMASS, ARTHUR G.
STREET ADDRESS 143 CHESTNUT ST
CITY-ST-ZIP GARDEN CITY NY ☐ DELETE

TITLE AT
NAME BRASH, STEVEN J.
STREET ADDRESS 322 E. 84TH ST.
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE PDC
NAME DIGNEY, JAMES B.
STREET ADDRESS 20 POPLAR PLAIN ROAD
CITY-ST-ZIP WESTPORT CT ☐ DELETE

TITLE VSD
NAME WILCOMES, RONALD H.
STREET ADDRESS 9 LYNCREST DR.
CITY-ST-ZIP PARAMUS NJ ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE V/D
2.2 NAME ROBERT N. JENKINS
2.3 STREET ADDRESS 1185 PARK AVENUE
2.4 CITY-ST-ZIP NEW YORK, NY ☐ Change ☒ Addition

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

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

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

6.1 TITLE V/S/D
6.2 NAME RICHARD S. COLLINS
6.3 STREET ADDRESS 72 WEST BROTHER DRIVE
6.4 CITY-ST-ZIP GREENWICH, CT ☐ Change ☒ Addition

14. I do 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.

SIGNATURE:  Steven J. Brash 4/29/97 (212) 578-6494

CR2E034 (9/96)