

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3: 09

DOCUMENT # 831225 (8)

1. Corporation Name

THE RICHMAN BROTHERS COMPANY

Principal Place of Business

233 BROADWAY
% JEFF TRIABINO
NEW YORK NY 10279
US

Mailing Address

233 BROADWAY
% JEFF TRIABINO
NEW YORK NY 10279
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/06/1973

3a. Date of Last Report

06/21/1994

4. FEI Number

13-2626934

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

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 fee if applicable)

(NOTE: Registered Agent signature required when running)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD
HENNING, FREDERICK E.

NAME

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NY NY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VT
CANNON, JOHN H.

NAME

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NY NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S
CLARKE, SHEILAGH M.

NAME

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NY NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S
HOLLAND, THOMAS

NAME

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NY NY

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

ASSISTANT SECRETARY

☐ Change ☐ Addition

TITLE

D
LAVIN, WILLIAM K.

NAME

STREET ADDRESS

190 BEACH STREET

CITY - ST - ZIP

BELLE HARBOR NY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

DIRECTOR

ANDREW P. HINES

233 BROADWAY

NEW YORK, NY 10279

☒ Change ☐ Addition

TITLE

D
THOMSON, W. BARRY

NAME

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NY NY

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 report is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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; the owner 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 any statement with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

THOMAS HOLLAND

1/31/95

(212) 553-7068

Richman BROTHERS

233 BROADWAY • NEW YORK, N.Y. 10279 • TEL. (212) 553-2430

February 6, 1995

Department of State
Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: Richman Brothers Company
Annual Report
FEIN: 13-2626834

Dear Sir/Madam:

Enclosed please find a completed 1995 Florida Corporation
Annual Report for Richman Brothers Company.

Also, enclosed please find a check in the amount of
\$200.00 as payment of filing fees.

Kindly acknowledge receipt on this letter and please
return in the envelope enclosed for your convenience.

Sincerely,


Jeff Tribiano
Senior Tax Manager

Enclosure

JT:sc