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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sangra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

	1996	DIVISION OF				
DOCU I. Corporato	MENT # 8375 5	3 (7)				
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Principa Piace	of Business	Mailing Address			40 (4), 4(4), 9(4), 8(4), 8(4)	in aidir bigit iddi.
114 WEST 47TH STREET NEW YORK NY 10036		114 WEST 47TH STRE NEW YORK NY 10036	ET			
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				3. Date Incorporated or Qualified 12/16/1976	3a. Date of Last F 02/09/19	•
Principal P	lace of Business	2a, Mailing Address		4. FEI Number	02/03/10	Applied For
		26		13-5458966		Not Applicable
Suite, Apti	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired		5 Additional
Unity & Stat		City & State		6 5000000000000000000000000000000000000	Fee	Required
Gily re otar	T.	28		Election Campaign Financing Trust Fund Contribution	1 1	00 May Be ed to Fees
71 Zip	Country	Ζιρ	Country	8. This corporation has liability for		
	25	29	30	Florida Statutes Yes	; X No	
	9. Name and Address of Currer	nt Registered Agent	81 Name	10. Name and Address of New F	Registered Agent	
0 + 0	ADDODATION OVOTER					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			82 Street Add	ddress (P.O. Box Number is Not Acceptable)		
	ATION FL 33324		83			
F LONG	KIION FE 33324					
					106 /	
			84 City		FL 85 Z	ip Code
11. Pursuant	to the provisions of Sections 607,0502	2 and 607.1508, Florida Statute	s, the above named corpo	oration submits this statement for the pu	rpose of changing its	registered office
or registe	to the provisions of Sections 607.0607 red agent, or both, in the State of Flore in, and accept the obligations of, Sect	da. Such change was authorze	s, the above named corpo	oration submits this statement for the purarion of directors. I hereby accept the app	rpose of changing its	registered office
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4. 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 suppliamental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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, prompt an adactment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

216196

Daytinie Phone #

As of November 1995

Names of Directors

Business Addresses

Eleanor Baum

Dean - School of Engineering

Cooper Union for the Advancement

of Science & Art 51 Astor Place

New York, NY 10003

Samuel C. Butler

Partner

Cravath, Swaine & Moore

Worldwide Plaza 825 Eighth Avenue New York, NY 10019

Peter O. Crisp

General Partner Venrock Associates 30 Rockefeller Plaza

Room 5600

New York, NY 10112

Daniel P. Davison

Retired Chairman

U.S. Trust Company of New York

114 W. 47th Street

New York, NY 10036-1533

Philippe de Montebello

Director

The Metropolitan Museum of Art

1000 Fifth Avenue

New York, NY 10028-0198

Paul W. Douglas

Retired Chairman of the Board of The Pittston Company

250 Park Avenue

Room 1900

New York, NY 10177

Antonia M. Grumbach

Partner

Patterson, Belknap, Webb & Tyler, LLP

30 Rockefeller Plaza New York, NY 10112

Frederic C. Hamilton

Chairman of the Board Hamilton Oil Company,

1560 Broadway

Suite 2100

Denver, CO 80202-5153

As of November 1995

Names of Directors

Business Addresses

Peter L. Malkin

Chairman

Wien, Malkin & Bettex

Lincoln Bldg.

60 East 42nd Street

New York, NY 10165-0015

Jeffrey S. Maurer

President & Chief Operating Officer

United States Trust Company of New York 114 West 47th Street

New York, NY 10036

Orson D. Munn

Chairman & Director

Munn, Bernhard & Associates, Inc.

6 East 43rd Street

28th Floor

New York, NY 10017

H. Marshall Schwarz

Chairman of the Board & CEO

United States Trust Company

of New York

114 West 47th Street New York, NY 10036

Philip L. Smith

Corporate Trustee & Director

P.O. Box 562

Newburg, NH 03255

John H. Stookey

Chairman

Quantum Chemical Corporation

c/o Hanson Industries 410 Park Avenue New York, NY 10022

Frederick B. Taylor

Vice Chairman & Chief Investment Officer

United States Trust Company

of New York 114 West 47th Street New York, NY 10036

Richard F. Tucker

Retired Vice Chairman of the Board of

Mobil Corporation P.O. Box 2072

New York, NY 10163

As of November 1995

Names of Directors

Business Addresses

Carroll L. Wainwright, Jr.

Consulting Partner

Milbank, Tweed, Hadley & McCloy

1 Chase Manhattan Plaza

46th Floor

New York, NY 10005

Robert N. Wilson

Vice Chairman of the Board

Johnson & Johnson

One Johnson & Johnson Plaza New Brunswick, NJ 08933

Ruth A. Wooden

President & CEO

The Advertising Council, Inc. 261 Madison Avenue - 11th Floor

New York, NY 10016