

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

MAY - 1 AM 11:30

DOCUMENT # 838642 (7)

1. Corporation Name

**CORT FURNITURE RENTAL CORPORATION A NEW YORK COR
PORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**4401 FAIR LAKES COURT
FAIRFAX VA 22033-0898**

Mailing Address

**4401 FAIR LAKES COURT
FAIRFAX VA 22033-0898**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/22/1977

3a. Date of Last Report
05/01/1994

4. FEI Number
14-1543982

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**

7. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. State, Apt. # etc.

22. City & State

23. ZIP

24. Country

2a. Mailing Address

26. State, Apt. # etc.

27. City & State

28. ZIP

29. Country

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 607.05(3) and 607.15(8), 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 607.05(3), Florida Statutes.

SIGNATURE

Signature of Agent, including name of registered agent and title, if applicable

Signature of Registered Agent, including name and title, if applicable

Date

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

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16. CITY, ST, ZIP

17. TITLE

18. NAME

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20. CITY, ST, ZIP

21. TITLE

22. NAME

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25. TITLE

26. NAME

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28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONITOR OFFICER OR DIRECTOR

1/20/95

(703)968-8500

CORT FURNITURE RENTAL CORPORATION

838642

FEDERAL ID#: 14-1543982

**Incorporated in the State of New York
on June 5, 1972**

Directors:

Bruce C. Bruckmann	4401 Fair Lakes Court, Fairfax, VA 22033
James A. Urry	4401 Fair Lakes Court, Fairfax, VA 22033
Keith E. Alessi	4401 Fair Lakes Court, Fairfax, VA 22033
Charles M. Egan	4401 Fair Lakes Court, Fairfax, VA 22033
Paul N. Arnold	4401 Fair Lakes Court, Fairfax, VA 22033

Officers:

Paul N. Arnold	President and CEO 4401 Fair Lakes Court, Fairfax, VA 22033
Frances Ann Ziemniak	Vice President, Finance and CFO 4401 Fair Lakes Court, Fairfax, VA 22033
Edward J. Baer	Vice President, Human Resources, Corporate Risk Management and Secretary 4401 Fair Lakes Court, Fairfax, VA 22033
Michael G. Connors	Vice President, Real Estate 4401 Fair Lakes Court, Fairfax, VA 22033
Steven D. Jobes	Vice President, Marketing, Merchandising and Sales 4401 Fair Lakes Court, Fairfax, VA 22033
Anthony J. Bellerdine	Group Vice President 4401 Fair Lakes Court, Fairfax, VA 22033
K. Warren Hemm	Group Vice President 4401 Fair Lakes Court, Fairfax, VA 22033
Lloyd Lenson	Group Vice President 4401 Fair Lakes Court, Fairfax, VA 22033
Frank Martini	Group Vice President and President, General Furniture Leasing 4401 Fair Lakes Court, Fairfax, VA 22033
Maureen C. Thune	Controller and Assistant Secretary 4401 Fair Lakes Court, Fairfax, VA 22033