

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

05 MAY -1 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 843488**

**(8)**

1. Corporation Name

**MARKETPAC INTERNATIONAL, INC.**

Principal Place of Business

1950 ELM ST  
P.O. BOX 1005  
MANCHESTER NH 03107  
US

Mailing Address

70 PINE STREET  
27TH FLOOR  
NEW YORK NY 10270  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1979

3a. Date of Last Report

06/03/1994

4. FBI Number

23-2094286

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 taxes under § 199.005,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 70 Pine Street

2a. Mailing Address

26 Suite, Apt. #, etc

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 New York, NY

City & State

28

24 10270

25

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301

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

(Signature, typed or printed name of registered agent and title if applicable)

(Signature, typed or printed name of registered agent and title if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
PCD  
UPSETT, LLOYD W.  
11 OXFORD GRANITE HILL  
HOOKSETT NH

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
VD  
GUERIN, JAMES L  
405 HILLS STREET  
MANCHESTER NH

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
S  
TUCK, ELIZABETH  
1030-2 FRANKLIN AVE  
N. VALLEY STREAM NY 11580

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
D  
DAVIS, JAMES S  
70 PINE ST.  
NEW YORK NY 10270

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP  
PD  
Thomas Flaherty  
5 Concourse Parkway  
Atlanta, GA 30328 ☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP  
VP, T  
David Mulcahy  
5 Concourse Parkway  
Atlanta, GA 30328 ☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP  
Counsel  
David Kearns  
70 Pine Street  
New York, NY 10270 ☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP  
D  
John B Anderson  
5 Concourse Parkway  
Atlanta, GA 30328 ☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP  
D  
Gordon B Setters  
5 Concourse Parkway  
Atlanta, GA 30328 ☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 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 such were made by me. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Elizabeth M. Tuck*  
Elizabeth M. Tuck

4-20-95

(215) 770-7000