

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Maynard
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843779

(0)

1. Corporation Name

PW FRANKLIN CORPORATION

Principal Place of Business
% TAX DEPT. 9TH FLOOR
1000 HARBOR BOULEVARD
WEEHAWKEN NJ 07087

Mailing Address
% TAX DEPT. 9TH FLOOR
1000 HARBOR BOULEVARD
WEEHAWKEN NJ 07087

(Print and Write in this SPACE)

3. Date Incorporated or Qualified	3a. Date of Last Report
07/26/1979	05/01/1994
4. FIC Number	Applied For
06-1005519	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
6. This corporation has liability for information use under Florida Statutes	Yes No

2. Principal Place of Business	2a. Mailing Address
21. State Apt. # etc.	26. State Apt. # etc.
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

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. City	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03 of the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office in registered agent, as set forth 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 a resident of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
V PEZZULICH, PETER 1000 HARBOR BLVD. WEEHAWKEN NJ D PRATT, ALBERT 1000 HARBOR BLVD. WEEHAWKEN NJ P GUENTHER, PAUL B. 1000 HARBOR BLVD. WEEHAWKEN NJ S HAUGHEY, DOROTHY G. 1000 HARBOR BLVD. WEEHAWKEN NJ T SMITH, PIERCE 1000 HARBOR BLVD. WEEHAWKEN NJ	Vice President McCormick, Richard F. 1000 Harbor Blvd. Weehawken, NJ Director McCormick, Richard F. 1000 Harbor Blvd. Weehawken, NJ President Matalene, Eugene M. 1000 Harbor Blvd. Weehawken, NJ Secretary McLaughlin, Eileen 1000 Harbor Blvd. Weehawken, NJ Asst. Treasurer DeVico, Louis 1000 Harbor Blvd. Weehawken, NJ

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct, for the information stated in the Florida Statutes. I further certify that the corporation has the necessary authority to execute and file this report and that the corporation shall issue the same report to the Florida Department of State. I am a resident of the State of Florida.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

PW Franklin Corporation

List Of Officers

State & Date of Incorporation : DE 7/13/79

Federal I. D. # : 06-1005519

Directors

Richard F. McCormick
Eugene M. Matalene

Officers

Eugene M. Matalene	President
Louis J. DeVico	Asst. Treasurer
Stephen R. Dyer	V.P.
Richard F. McCormick	V.P.
Eileen McLaughlin	Secretary
Rosemarie Albergo	Asst. Secretary
Dorothy F. Haughey	Asst. Secretary
Alexander J. Jordan	Asst. Secretary
Pierce R. Smith	Treasurer

All Officers and Directors are located at : 1000 Harbor Boulevard
Tax Department, 9th Floor
Weehawken, NJ 07087