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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 843779

(0)

1. Corporation Name
PW FRANKLIN CORPORATION

Principal Place of Business
1000 HARBOR BLVD
C/O TAX DEPT. 9TH FLOOR
WEEHAWKEN NJ 07087

Mailing Address
1000 HARBOR BLVD
C/O TAX DEPT. 9TH FLOOR
WEEHAWKEN NJ 07087-6727



3. Date Incorporated or Qualified 07/26/1979	3a. Date of Last Report 05/01/1996
4. FEI Number 06-1005519	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	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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	85 Zip Code
FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P VOYTKO, JAMES M ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	1000 HARBOR BLVD	1.2 NAME	
STREET ADDRESS	WEEHAWKEN NJ 07087	1.3 STREET ADDRESS	
CITY-ST-ZIP	VP	1.4 CITY-ST-ZIP	
TITLE	DYER, STEPHEN R ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	1000 HARBOR BLVD	2.2 NAME	
STREET ADDRESS	WEEHAWKEN NJ 07087	2.3 STREET ADDRESS	
CITY-ST-ZIP	S	2.4 CITY-ST-ZIP	
TITLE	ALBERGO, ROSEMARIE ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	1000 HARBOR BLVD	3.2 NAME	Eileen McLaughlin
STREET ADDRESS	WEEHAWKEN NJ 07087	3.3 STREET ADDRESS	
CITY-ST-ZIP	AT	3.4 CITY-ST-ZIP	
TITLE	DEVICO, LOUIS J ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	1000 HARBOR BLVD	4.2 NAME	Ken Levine
STREET ADDRESS	WEEHAWKEN NJ 07087	4.3 STREET ADDRESS	
CITY-ST-ZIP	VP	4.4 CITY-ST-ZIP	
TITLE	BROOKS, DAVID F ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	1000 HARBOR BLVD	5.2 NAME	Richard F. McCormick
STREET ADDRESS	WEEHAWKEN NJ 07087	5.3 STREET ADDRESS	
CITY-ST-ZIP	VP	5.4 CITY-ST-ZIP	
TITLE	DESAUTELLE, CHRIS ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	1000 HARBOR BLVD	6.2 NAME	AS Dorothy F. Haughey
STREET ADDRESS	WEEHAWKEN NJ 07087	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/97 201-905-4323

CR2E034 (9/96)