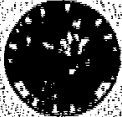


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION *ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 APR 19 PM 4:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 843803 (8)

1. Corporation Name

GTE REALTY CORPORATION

Principal Place of Business

**ONE STAMFORD FORUM
STAMFORD CT 06301**

Mailing Address

**ONE STAMFORD FORUM
STAMFORD CT 06301**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1979

3a. Date of Last Report

04/22/1994

4. FEI Number

08-0807233

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

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 607.0502 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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

PD

KULPINSKI, RONALD

ONE STAMFORD FORUM

STAMFORD CT 06304

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

S

DROST, MARIANNE

ONE STAMFORD FORUM

STAMFORD CT

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TD

MURPHY, JAMES

ONE STAMFORD FORUM

STAMFORD CT

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

AS

TUCCILLO, RONALD J

ONE STAMFORD FORUM

STAMFORD CT

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D

LEE, CHARLES R

ONE STAMFORD FORUM

STAMFORD CT

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D

TRIVISONNO, NICHOLAS L

ONE STAMFORD FORUM

STAMFORD CT 06304

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☒ Change ☐ Addition

DIRECTOR
KELLY, JOHN MICHAEL
ONE STAMFORD FORUM
STAMFORD CT

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 119.07(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 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:

Ronald J. Tuccillo

Ronald J. Tuccillo

4/18/95

(203) 965-2000

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Telephone #

843803

GTE REALTY CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ronald W. Kulpinski	President	One Stamford Forum Stamford, CT
Marianne Drost	Secretary	One Stamford Forum Stamford, CT
James Murphy	Vice President and Treasurer	One Stamford Forum Stamford, CT
Vincent Gallogly	Assistant Secretary & General Counsel	One Stamford Forum Stamford, CT
Jan L. Deur	Assistant Treasurer	One Stamford Forum Stamford, CT
Ronald J. Tuccillo	Assistant Secretary	One Stamford Forum Stamford, CT

DIRECTORS

<u>Name</u>	<u>Address</u>
John Michael Kelly	One Stamford Forum, Stamford, CT
Ronald W. Kulpinski	One Stamford Forum, Stamford, CT
Charles R. Lee	One Stamford Forum, Stamford, CT
James Murphy	One Stamford Forum, Stamford, CT
Michael T. Masin	One Stamford Forum, Stamford, CT

86/3803

QTE REALTY CORPORATION**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ronald W. Kulpinski	President	28 Vintage Road Trumbull, CT
Marianne Drost	Secretary	2289 Bedford Street Stamford, CT
James Murphy	Vice President and Treasurer	79 Adams Lane New Canaan, CT
Vincent Gallogly	Assistant Secretary & General Counsel	23 Hitchcock Road Westport, CT
Jan L. Deur	Assistant Treasurer	338 Ocean Drive East Stamford, CT
Ronald J. Tuccillo	Assistant Secretary	250 Saxton Wood Road Stamford, CT

DIRECTORS

<u>Name</u>	<u>Residence</u>
John Michael Kelly	162 Woodridge Circle, New Canaan, CT
Ronald W. Kulpinski	28 Vintage Road, Trumbull, CT
Charles R. Lee	111 Lower Cross Road, Greenwich, CT
James Murphy	79 Adams Lane, New Canaan, CT
Michael T. Masin	30 East 65th Street, New York, NY