

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**
95 APR 11 PM 1:46

DOCUMENT # 847830 (7)

1. Corporation Name

SAWYER-FERGUSON-WALKER COMPANY, INC.

Principal Place of Business

**405 LEXINGTON AVE.
CHRYSLER BUILDING
NEW YORK NY 10174-7014**

Mailing Address

**405 LEXINGTON AVE.
CHRYSLER BUILDING
NEW YORK NY 10174-7014**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1980

3a. Date of Last Report

11/10/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

36-1731450

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SIMPSON, RONALD
3050 BISCAYNE BLVD STE 410
MIAMI FL 33137**

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **THOMPSON, JONATHAN**
STREET ADDRESS **438 WEST 23RD ST.**
CITY - ST - ZIP **NEW YORK NY**

TITLE **VPS**
NAME **SHEWITZ, KENNETH M**
STREET ADDRESS **11 MANITOU CIRCLE**
CITY - ST - ZIP **WESTFIELD NJ**

TITLE **D**
NAME **FERGUSON, JAMES L**
STREET ADDRESS **134 MEETING STREET**
CITY - ST - ZIP **CHARLESTON SC**

TITLE **CO**
NAME **TOMLINSON, DANIEL S**
STREET ADDRESS **6 DRURY LANE**
CITY - ST - ZIP **DEMEREST NJ**

TITLE **D**
NAME **KELNBERGER, JOSEPH**
STREET ADDRESS **4 BOULDER CIRCLE**
CITY - ST - ZIP **LARCHMONT NY**

TITLE **D**
NAME **CURRENT, ROBERT**
STREET ADDRESS **219 BAYBERRY LANE**
CITY - ST - ZIP **WESTPORT CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

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 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL/DIRECTOR

CFO

3/31/95

012 1.661-6262