

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 PM 2: 38

DOCUMENT # 850909 (3)
1. Corporation Name
RICHARDSON GREENSHIELDS SECURITIES INC.

Principal Place of Business Mailing Address
**7 WORLD TRADE CENTER 13TH FL.
NEW YORK NY 10048**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/04/1981** 3a. Date of Last Report **01/20/1994**
4. FEI Number **13-5674856** 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**
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 25. Country 28. Zip 30. Country

9. Name and Address of Current Registered Agent

**GARRETT, LOWELL L ESQ
5300 S.E. FINANCIAL CENTER
200 S.BISCAYNE BLVD.
MIAMI FL 33131-9339**

10. Name and Address of New Registered Agent

B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City FL B5. 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 date of signature)

(Typed Name of Registered Agent and date of signature)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE **VCD**
NAME **ROBERT-MORGAN, DAVID**
STREET ADDRESS **130 ADELAIDE ST. W.**
CITY, ST, ZIP **TORONTO, ONTARIO**
2. TITLE **PD**
NAME **NIST, CHARLES**
STREET ADDRESS **SEVEN WORLD TRADE CENTE**
CITY, ST, ZIP **NEW YORK NY**
3. TITLE **V**
NAME **CALICCHIA, GLORIA**
STREET ADDRESS **SEVEN WORLD TRADE CENTER**
CITY, ST, ZIP **NEW YORK, NY 0**
4. TITLE **CD**
NAME **EDWARDS, K/ MICHAEL**
STREET ADDRESS **130 ADELAIDE ST. W.**
CITY, ST, ZIP **TORONTO, ONTARIO**
5. TITLE **D**
NAME **GUMBS, GILBERT**
STREET ADDRESS **163-15 130TH AVE**
CITY, ST, ZIP **JAMAICA NY**
6. TITLE **D**
NAME **RICHARDS, DAVID A**
STREET ADDRESS **257 RAMBLER ST**
CITY, ST, ZIP **OAKVILLE ON**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE ☒ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE ☒ Change ☐ Addition
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19. STREET ADDRESS
20. CITY, ST, ZIP
21. TITLE ☒ Change ☐ Addition
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25. TITLE ☒ Change ☐ Addition
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94. NAME
95. STREET ADDRESS
96. CITY, ST, ZIP
97. TITLE ☒ Change ☐ Addition
98. NAME
99. STREET ADDRESS
100. 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 119.07(2)(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 it would 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 of this report, or in an attached report with an address.

SIGNATURE: *Charles W. Nist* **Charles W. Nist, President 1-11-95 (212) 815-0724**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARDSON GREENSHIELDS

7 WORLD TRADE CENTER
NEW YORK, N.Y. 10048-1100
PHONE: (212) 815-0700

**RICHARDSON GREENSHIELDS SECURITIES INC.
LIST OF OFFICERS/DIRECTORS
JANUARY, 1995**

K. Michael Edwards	-	Chairman, Director
David Robart-Morgan	-	Vice Chairman, Director
David A. Richards	-	Director
Charles W. Nist	-	President, Director, CEO, CFO, COO, CCO, CLO
Gloria Calicchia	-	Vice President
Gilbert Gumbs	-	Vice President, Director
Paul Galicki	-	Vice President
Dwayne Hare-Bey	-	Vice President, Secretary
Patrick Carroll	-	Vice President
Richard Hansen	-	Asst. Vice President

RICHARDSON GREENSHIELDS

SECURITY INC.
7 WORLD TRADE CENTER
NEW YORK, N.Y. 10048-1100
PHONE: (212) 815-0700

OFFICERS/DIRECTORS ADDRESSES

1/95

K. Michael Edwards
130 Adelaide Street, West
Toronto, Ontario M5H 1T8

David Robart-Morgan
130 Adelaide Street, West
Toronto, Ontario M5H 1T8

David A. Richards
130 Adelaide Street, West
Toronto, Ontario M5H 1T8

Charles W. Nist
7 World Trade Center
New York, NY 10048

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