

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 11:35

DOCUMENT # 854199

(7)

1. Corporation Name

TDI OUTDOOR, INC.

Principal Place of Business

275 MADISON AVE
NEW YORK NY 10016

Mailing Address

275 MADISON AVE
NEW YORK NY 10016

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/28/1982

3a. Date of Last Report

02/11/1994

4. FEI Number

13-3058137

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. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	APFELBAUM, WILLIAM
STREET ADDRESS	275 MADISON AVE
CITY- ST- ZIP	NEW YORK NY
TITLE	VPS
NAME	HAUT-KOWALSKY, TINA
STREET ADDRESS	275 MADISON AVE
CITY- ST- ZIP	NEW YORK NY
TITLE	VDJ
NAME	RUDENSTEIN, JOEL
STREET ADDRESS	275 MADISON AVE
CITY- ST- ZIP	NEW YORK NY
TITLE	VP
NAME	CAMPBELL, RICHARD
STREET ADDRESS	275 MADISON AVE.
CITY- ST- ZIP	NEW YORK NY
TITLE	VPD
NAME	ALLMAN, DONALD R
STREET ADDRESS	275 MADISON AVE
CITY- ST- ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☐ Change ☒ Addition
1.2 NAME	Geoffrey Handler, Esq.	
1.3 STREET ADDRESS	122 East 42 Street	
1.4 CITY- ST- ZIP	New York, New York 10168	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Seymour Zises	
2.3 STREET ADDRESS	C/o Forest Hill Capital	
2.4 CITY- ST- ZIP	800 Second Ave., N.Y., N.Y. 10017	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
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)(k), 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 limited 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:

Richard Campbell Vice President

1/23/95

212 599-1100