FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857141 (6)

1. Corporate Name
THE FIRST BOSTON CAPITAL GROUP, INC

Principal Place of Business
% THE FIRST BOSTON CORPORATION
5 WORLD TRADE CENTER
NEW YORK NY 10048

Mailing Address
% THE FIRST BOSTON CORPORATION
5 WORLD TRADE CENTER
NEW YORK NY 10048

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/19/1983
3a. Date of Last Report: 02/09/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt # — 22
Suite Apt # — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 22-2365394 — 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 is willing to be assessed as a small business under Florida Statutes ☐ Yes ☐ No

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 Section 607.0505, and 607.0507, 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. The 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 duties and responsibilities of registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CP
NAME	PHILLIPS, CRAIG
STREET ADDRESS	PARK AVENUE PLAZA
CITY, ST, ZIP	NEW YORK NY
TITLE	S
NAME	ROELOF, JAY T.
STREET ADDRESS	PARK AVENUE PLAZA
CITY, ST, ZIP	NEW YORK NY
TITLE	DOT
NAME	DEGENNARO, THOMAS A.
STREET ADDRESS	5 WORLD TRADE CENTER
CITY, ST, ZIP	NEW YORK NY
TITLE	T
NAME	HANAUER, LINDA H.
STREET ADDRESS	PARK AVENUE PLAZA
CITY, ST, ZIP	NEW YORK NY
TITLE	VP
NAME	APPEL, RUSSELL
STREET ADDRESS	PARK AVE PLZ
CITY, ST, ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1994

TITLE	C/P/D	☒ Change ☐ Addition
NAME	LIPKA, CRAIG S.	
STREET ADDRESS	PARK AVENUE PLAZA	
CITY, ST, ZIP	NEW YORK, NY 10055	
TITLE	S	☒ Change ☐ Addition
NAME	LORI M. RUSSO	
STREET ADDRESS	12 EAST 49TH STREET	
CITY, ST, ZIP	NEW YORK, NY 10017	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report, including any changes, is true and accurate and that this report is being filed within the time prescribed by Florida Statutes. I further hereby certify that I am an officer or director of the corporation or a qualified representative of the corporation as defined in Section 607.0505(2), Florida Statutes, and that my name appears in Block 12 or Block 13 above or on an attached sheet.

SIGNATURE: Thomas A. DeGennaro — THOMAS A. DEGENNARO — 4/27/95 — (212)322-1770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0001409 CP