

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 AM 11:31

DOCUMENT # 858150

(6)

1. Corporation Name

GRUNTAL & CO., INCORPORATED

Principal Place of Business

ATTN: DAVID PULLMAN
717 FIFTH AVE., FLOOR 12A
NEW YORK NY 10022

Mailing Address

ATTN: DAVID PULLMAN
717 FIFTH AVE., FLOOR 12A
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/17/1983

3a. Date of Last Report

01/25/1994

4. FEI Number

13-3179859

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. 199.032, Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 14 Wall Street

Suite, Apt. #, etc.

22 15th Floor

City & State

23 New York, NY

Zip

24 10005

Country

25 USA

2a. Mailing Address

26 14 Wall Street

Suite, Apt. #, etc.

27 15th Floor

City & State

28 New York, NY

Zip

29 10005

Country

30 USA

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 title if applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SILVERMAN, HOWARD
STREET ADDRESS	100 BAYPORT LANE
CITY-ST-ZIP	GREAT NECK NY
TITLE	D
NAME	RICHTER, BARRY
STREET ADDRESS	23 ANGLER LANE
CITY-ST-ZIP	PT. WASH. NY
TITLE	VD
NAME	BAO, EDWARD EDGAR
STREET ADDRESS	2 AZALEA LANE
CITY-ST-ZIP	RUMSON NJ
TITLE	TCO
NAME	GIRONTA, MICHAEL
STREET ADDRESS	89 RIDGEWOOD AVE.
CITY-ST-ZIP	GLEN RIDGE NJ
TITLE	VP
NAME	BAO, EDWARD
STREET ADDRESS	14 WALL STREET
CITY-ST-ZIP	NEW YORK NY
TITLE	EVPO
NAME	LEVINSON, STEVEN
STREET ADDRESS	SEVEN TIMBER TRAIL
CITY-ST-ZIP	RYE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CP	☒ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	DIV	☒ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	EVPO	☒ Change	☒ Addition
3.2 NAME	Sablowsky, Robert		
3.3 STREET ADDRESS	500 East 83rd Street		
3.4 CITY-ST-ZIP	New York, NY 10028		
4.1 TITLE	T	☒ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	V	☒ Change	☒ Addition
5.2 NAME	Cirrito, John		
5.3 STREET ADDRESS	2053 Church Street		
5.4 CITY-ST-ZIP	Scotch Plains, NJ 07076		
6.1 TITLE	DIV	☒ 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 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:

(Signature and typed or printed name of signing officer or director)

1/25/95 (212)207-8800