

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

PS 182

DOCUMENT # 858150 (6)

1. Corporation Name

GRUNTAL & CO., INCORPORATED



Principal Place of Business

Mailing Address

14 WALL STREET
14TH FLOOR
NEW YORK NY 10005
US

14 WALL STREET
15TH FLOOR
NEW YORK NY 10005
US

3. Date Incorporated or Qualified
10/17/1983

3a. Date of Last Report
02/01/1995

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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, as required, applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME SILVERMAN, HOWARD
STREET ADDRESS 100 BAYPORT LANE
CITY-STATE-ZIP GREAT NECK NY ☒ DELETE

1.1 TITLE CP
1.2 NAME ROBERT P. AITTEREISER
1.3 STREET ADDRESS 766 BUTTERNUT DRIVE
1.4 CITY-STATE-ZIP FRANKLIN LAKES NJ 07417 ☒ Change ☐ Addition

TITLE DV
NAME RICHTER, BARRY
STREET ADDRESS 23 ANGLER LANE
CITY-STATE-ZIP PT. WASH. NY ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE VD
NAME BAO, EDWARD EDGAR
STREET ADDRESS 2 AZALEA LANE
CITY-STATE-ZIP RUMSON NJ ☒ DELETE

3.1 TITLE SUP
3.2 NAME GARY CUCCIA
3.3 STREET ADDRESS 392 WESTGATE DR
3.4 CITY-STATE-ZIP EDISON NJ-08820 ☒ Change ☐ Addition

TITLE T
NAME GIRONTA, MICHAEL
STREET ADDRESS 89 RIDGEWOOD AVE.
CITY-STATE-ZIP GLEN RIDGE NJ ☒ DELETE

4.1 TITLE T
4.2 NAME TEE
4.3 STREET ADDRESS TENSTERSTOCK
4.4 CITY-STATE-ZIP 1133 5TH AV. NEW YORK NY-10028 ☒ Change ☐ Addition

TITLE VP
NAME BAO, EDWARD
STREET ADDRESS 14 WALL STREET
CITY-STATE-ZIP NEW YORK NY ☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE DV
NAME LEVINSON, STEVEN
STREET ADDRESS SEVEN TIMBER TRAIL
CITY-STATE-ZIP RYE NY ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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)(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 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

GARY CUCCIA

04/17/96

22-225-4834

CR2E034 (12/95)

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GRUNTAL & CO., INCORPORATED

Name	Address	Title
Robert P. Rittereiser	766 Butternut Drive Franklin Lakes, NJ-07417	President, Chief Executive Officer
Barry Richter	Tideway Sands Point, NY-11050	Director, Executive Vice President
John Cirrito	24 Rambling Drive Scotch Plains, NJ-07076	Senior Vice President
Lionel G. Hest	250 West, 94th St. New York, NY-10025	Senior Vice President General Counsel, Secretary
Gary Cuccia	392, Westgate Drive Edison NJ-08820	Senior Vice President Controller
Bob Wallace	57 South Bay Ave Hyland, NJ-07732	Senior Vice President Director Internal Audit
Ralph Sorrentino	340 Katan Ave Staten Island, NY-10308	Senior Vice President Director Operations