

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

DOCUMENT # F92000000679 (2)

1. Corporation Name

CULLINAIRE, INC.



Principal Place of Business

C/O FINE HOST CORP  
3 GREENWICH OFFICE PARK  
GREENWICH CT 06831  
US

Mailing Address

C/O FINE HOST CORP  
3 GREENWICH OFFICE PARK  
GREENWICH CT 06831  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/15/1992

3a. Date of Last Report

01/25/1995

4. FEI Number

04-2902046

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

C T CORPORATION SYSTEM  
1200 SOUTH 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 607.0503, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent or new registered agent)

(Date) Registered Agent signed and registered with the state on

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD  
NAME MOSES, GERALD B  
STREET ADDRESS 25 CASTLEMERE PLACE  
CITY-ST-ZIP N. ANDOVER MA ☒ DELETE

TITLE AS  
NAME SPECTOR, RANDY B.  
STREET ADDRESS 10 EAST END AVE, 9D  
CITY-ST-ZIP NY NY ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE PRESIDENT  
1.2 NAME Richard E. Kerley  
1.3 STREET ADDRESS 52 GRAY ROCKS RD.  
1.4 CITY-ST-ZIP Wilton, CT. 06897 ☒ Change ☐ Addition

2.1 TITLE Secretary  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE Treasurer, CFO  
3.2 NAME Nelson Barber  
3.3 STREET ADDRESS 8 Partridge Trail  
3.4 CITY-ST-ZIP Sherman, CT. 06784 ☐ Change ☒ Addition

4.1 TITLE Assistant Secretary  
4.2 NAME Ellen Keats  
4.3 STREET ADDRESS 45 Perkins Rd  
4.4 CITY-ST-ZIP Greenwich CT 06830 ☐ Change ☒ Addition

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96 (203) 629-4320

ELLEN KEATS, Assistant Secretary

CR2E034 (12/95)