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CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 FEB 27 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F92000000861 (6)**

1. Corporation Name
PIER SET, INC.

Principal Place of Business	Mailing Address
2 PENN PLZ STE 1585 NEW YORK NY 10121 US	C/O J.D. PRICE 1172 PARK AVE. NEW YORK NY 10128 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/24/1992
3a. Date of Last Report: 03/02/1994

2. Principal Place of Business	2a. Mailing Address
21 C/O JAMES D. PRICE	26 C/O JAMES L. MACNEIL
Suite, Apt. #, etc 22 2 PENN PLAZA, Suite 1585	Suite, Apt. #, etc 27 COOPERS & LYBRAND L.L.P. 100 PEARL STREET
City & State 23 NEW YORK, N.Y.	City & State 28 HARTFORD, CT.
Zip / Country 24 10121 / 25 U.S.	Zip / Country 29 06103 / 30 U.S.

4. FEI Number: 51-0344755 ☐ 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
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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 of new registered agent, if appointed) (Printed name of new registered agent) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, N...	
TITLE	DVT	TITLE	☐ Change ☐ Addition
NAME	BUTLER, SCOTT E	NAME	
STREET ADDRESS	780 ALDERBROOK DRIVE	STREET ADDRESS	
CITY ST ZIP	TOPSFIELD MA	CITY ST ZIP	
TITLE	DVAS	TITLE	V.P./DIRECTOR ☒ Change ☐ Addition
NAME	FORASTIERE, MICHAEL A III	NAME	HENRY C. MARSHALL, JR.
STREET ADDRESS	138 PINE STREET	STREET ADDRESS	214 LAWRENCE HILL ROAD
CITY ST ZIP	GARDEN CITY NY	CITY ST ZIP	COLD SPRINGS HARBOR, NEW YORK 11724
TITLE	DP	TITLE	☐ Change ☐ Addition
NAME	PRICE, JAMES D	NAME	
STREET ADDRESS	1172 PARK AVE.	STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	CITY ST ZIP	
TITLE	S	TITLE	☐ Change ☐ Addition
NAME	MCBRIDE, EILEEN M	NAME	
STREET ADDRESS	34 SHADY LN	STREET ADDRESS	
CITY ST ZIP	FANWOOD NJ	CITY ST ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	

14. I do hereby certify that the information supplied with this report is complete, true and accurate and that my signature shall be 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 above or on an attachment with an address.

SIGNATURE: James D. Price (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

JAMES D. PRICE, PRESIDENT

(203)241-7506