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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 MAY -1 PM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # F92000001043

1. Corporation Name

HULTON EQUIPMENT MANAGEMENT INC.

Principal Place of Business / Mailing Address

c/o THE SHAREHOLDER SERVICES GROUP

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3 WORLD FINANCIAL CENTER
22 Suite, Apt. #, etc. 29th Floor
23 City & State NEW YORK, NY
24 Zip 10285 25 Country US

2a. Mailing Address
26 P.O. BOX 1527
27 Suite, Apt. #, etc.
28 City & State BOSTON, MA
29 Zip 02164 30 Country US

3. Date Incorporated or Qualified 01/13/1993
3a. Date of Last Report 4/13/94

4. FEI Number 13-3122097 ☐ 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

7. This corporation has paid for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent, and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition P/D MOSHE BRAVER 3 WORLD FINANCIAL CENTER - 29th Floor NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☒ Change ☐ Addition V DANIEL PALMIER 3 WORLD FINANCIAL CENTER-29th Floor NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☒ Change ☐ Addition T AMY GILFENBAUM 3 WORLD FINANCIAL CENTER - 29th Floor NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☒ Change ☐ Addition S KAREN MANSON 3 WORLD FINANCIAL CENTER - 29th Floor NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☒ Change ☐ Addition AT KENNETH BRADDOCK 3 WORLD FINANCIAL CENTER - 29th Floor NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SBT 5/11	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☒ Change ☐ Addition AT JOSEPH TERNULLO 31 ST. JAMES AVENUE - 6th Floor BOSTON, MA 02116

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)(i), 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: Joseph R. Ternullo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER
JOSEPH TERNULLO
Date 4/25/95 (617) 350-2082
Daytime Phone #

9120