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FILED

May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F92000001043 (0)

1. Corporation Name

HUTTON EQUIPMENT MANAGEMENT INC.



Principal Place of Business

Mailing Address

3 WORLD FINANCIAL CENTER  
29TH FLOOR  
NEW YORK NY 10285

FIRST DATA INVESTOR SERVICES GROUP  
P.O. BOX 1527  
BOSTON MA 02104-1527  
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

01/13/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3122097

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 THE PRENTICE-HALL CORPORATION SYSTEM, INC

82

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84

City

Tallahassee

FL

85

Zip Code

32301

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

David W. Nickelsen

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME PD

STREET ADDRESS BRAVER, MOSHE

CITY-ST-ZIP 3 WORLD FINANCIAL CENTER 29TH FL

NEW YORK NY 10285

1.2 TITLE ☐ DELETE

NAME V

STREET ADDRESS PALMIER, DANIEL

CITY-ST-ZIP 3 WORLD FINANCIAL CENTER 29TH FL

NEW YORK NY

1.3 TITLE ☒ DELETE

NAME T

STREET ADDRESS GILFENBAUM, AMY

CITY-ST-ZIP 3 WORLD FINANCIAL CENTER 29TH FL

NEW YORK NY 10285

1.4 TITLE ☐ DELETE

NAME S

STREET ADDRESS MANSON, KAREN

CITY-ST-ZIP 3 WORLD FINANCIAL CENTER 29TH FL

NEW YORK NY 10285

1.5 TITLE ☐ DELETE

NAME AS

STREET ADDRESS GRIESINGER, R CYNTHIA

CITY-ST-ZIP 31 ST JAMES AVE 6TH FLOOR

BOSTON MA

1.6 TITLE ☒ DELETE

NAME AT

STREET ADDRESS TERNULLO, JOSEPH

CITY-ST-ZIP 31 ST. JAMES AVENUE 6TH FL

BOSTON MA 02116

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME T

3.3 STREET ADDRESS NIGEL WALKER

3.4 CITY-ST-ZIP 3 WORLD FINANCIAL CENTER, 29TH FLOOR

NEW YORK, NY 10285

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME AT

5.3 STREET ADDRESS GRIESINGER, CYNTHIA

5.4 CITY-ST-ZIP 53 STATE STREET, MAILZONE BOSTON

BOSTON, MA 02109

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME AT

6.3 STREET ADDRESS DUFFY, MALACHY

6.4 CITY-ST-ZIP 53 STATE STREET, MAILZONE BOSTON

BOSTON, MA 02109

14. I do hereby certify that the information supplied with this filing 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:

CYNTHIA GRIESINGER

4/23/97 (617)573-1103

CR2E034 (9/96)