

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 05 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 # F93000000788 (0)

1. Corporation Name

JOHN W. HENRY & COMPANY, INC.



Principal Place of Business

801 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431  
US

Mailing Address

301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431-4931  
US

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

04/19/1996

4. FEI Number

95-3797166

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

TWIST, EDDIE B  
301 YAMATO ROAD,  
SUITE 2200  
BOCA RATON FL 33431

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

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME BOZARTH, THOMAS C  
STREET ADDRESS ONE GLENDINNING PLACE  
CITY-ST-ZIP WESTPORT CT 06880

TITLE M ☐ DELETE

NAME SCOYNI, MICHAEL J.  
STREET ADDRESS 301 YAMATO ROAD, SUITE 2200  
CITY-ST-ZIP BOCA RATON FL

TITLE CD ☐ DELETE

NAME HENRY, JOHN W  
STREET ADDRESS 301 YAMATO ROAD, SUITE 2200  
CITY-ST-ZIP BOCA RATON FL

TITLE CONT ☐ DELETE

NAME RYNG, JACK M  
STREET ADDRESS ONE GLENDINNING PLACE  
CITY-ST-ZIP WESTPORT CT 06880

TITLE V ☐ DELETE

NAME KENTON, ELIZABETH A M  
STREET ADDRESS ONE GLENDINNING PLACE  
CITY-ST-ZIP WESTPORT CT

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, changed, upon an attachment with an address.

4/28/97

301-341-0018

CR2E034 (9/96)

**MEMORANDUM**

**TO:** Florida Department of State

**FROM:** John W. Henry & Company, Inc.

**DATE:** April 28, 1997

**RE:** 1997 CORPORATION ANNUAL REPORT

In addition to those listed in the annual report, please note the following eleven (11) officers and/or directors:

V  
Kevin S. Koshi  
301 Yamato Road, Suite 2200  
Boca Raton, FL 33431

V  
Mary E. Hardy  
301 Yamato Road, Suite 2200  
Boca Raton, FL 33431

D  
Edwin B. Twist  
301 Yamato Road, Suite 2200  
Boca Raton, FL 33431

D  
Glenda G. Twist  
301 Yamato Road, Suite 2200  
Boca Raton, FL 33431

Vice Chairman/D  
Mark H. Mitchell  
301 Yamato Road, Suite 2200  
Boca Raton, FL 33431

V  
David R. Bailin  
One Glendinning Place  
Westport, CT 06880

CFO/CAO  
James E. Johnson, Jr.  
One Glendinning Place  
Westport, CT 06880

V/S  
David M. Kozak  
One Glendinning Place  
Westport, CT 06880

V  
Christopher E. Deakins  
One Glendinning Place  
Westport, CT 06880

V  
Nancy O. Fox  
One Glendinning Place  
Westport, CT 06880

V  
Christopher J. Lautenslager  
One Glendinning Place  
Westport, CT 06880