

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 5: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001640

1. Corporation Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

Principal Place of Business
89 HUDSON STREET
HOBOKEN, NJ 07030

Mailing Address
100 WEST WALNUT STREET
ROOM T-1107
PASADENA, CA 91124

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/02/1993

3a. Date of Last Report

4. FEI Number
13-3383944

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

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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-registering

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P/D

NAME

BEAL, ERIC A.

STREET ADDRESS

110 WILLIAM STREET

CITY, ST, ZIP

NEW YORK, NY 10038

TITLE

SR.VP/AS/D

NAME

SLUSZKA, PETER

STREET ADDRESS

110 WILLIAM STREET

CITY, ST, ZIP

NEW YORK, NY 10038

TITLE

V

NAME

HAYDEN, JOSEPH J. JR.

STREET ADDRESS

110 WILLIAM STREET

CITY, ST, ZIP

NEW YORK, NY 10038

TITLE

V

NAME

LOPUCH, JOHN J.

STREET ADDRESS

110 WILLIAM STREET

CITY, ST, ZIP

NEW YORK, NY 10038

TITLE

V

NAME

OPHER, PHILIP

STREET ADDRESS

110 WILLIAM STREET

CITY, ST, ZIP

NEW YORK, NY 10038

TITLE

SR.VP/D

NAME

BOWER, CURTIS A.

STREET ADDRESS

100 WEST WALNUT STREET

CITY, ST, ZIP

PASADENA, CA 91124

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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***200.00 ***200.00

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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)(k), 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 this 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: X *Susan Cole* SUSAN COLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/95 (818) 440-2000

(2)

STEINMAN BOYNTON GRONQUIST & BIRDELL INC.

LIST OF OFFICERS

E.A. BEAL - PRES.
C.A. BOWER - SR. V.P.
P. SLUSZKA - SR. V.P., ASSNT. SECT'Y
N.F. AYOUB - V.P.
S. COLE - SECT'Y, V.P.
D.H. GILL - V.P.
J.J. HAYDEN JR. - V.P.
J.B. HILTON - SR. V.P.
R.M. LEVY - V.P.
J.J. LOPUCH - V.P.
P. OPPER - V.P.
P. WHITLOCK - V.P.
C.S. YIU - V.P.
P.R. FETTEROLF - ASSNT. SECT'Y
K.K. MORADIAN - TREAS., CONTROLLER &
ASSNT. SECT'Y
L.D. MITCHELL, JR. - ASSNT. SECT'Y

ADDRESSES

110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
205 W. WACKER DR., CHICAGO, IL 60606
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
1022 PRUDENTIAL DR., JACKSONVILLE, FL 32207
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
205 W. WACKER DR. CHICAGO, IL 60606
110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
110 WILLIAM ST., NEW YORK, NY 10038
12621 FEATHERWOOD, HOUSTON, TX 77034

LIST OF DIRECTORS

E.A. BEAL -
C.A. BOWER -
R.S. O'NEIL -
P. SLUSZKA -

110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
1133 15TH STREET, N.W. WASHINGTON, D.C. 20005
110 WILLIAM ST., NEW YORK, NY 10038