

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

1-2

CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																															
DOCUMENT #F93000001640 1. Corporation Name																																																																																																	
STEINMAN BOYNTON GRONQUIST & BIRDSALL INC. Principal Place of Business Mailing Address																																																																																																	
89 HUDSON STREET HOBOKEN, NJ 07030 2. Principal Place of Business		2a. Mailing Address 100 WEST WALNUT STREET Suite, Apt. #, etc.																																																																																															
21 Suite, Apt. #, etc.		26 100 WEST WALNUT STREET Suite, Apt. #, etc.																																																																																															
22 City & State		27 RM. T-1107 City & State																																																																																															
23 City & State		28 PASADENA, CA City & State																																																																																															
24 Zip	25 Country	29 91124 Zip	30 USA Country																																																																																														
3. Date Incorporated or Qualified 04/02/93		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		\$5.00 May Be Added to Fees																																																																																															
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☒ Yes ☐ No																																																																																															
8. 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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL																																																																																															
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																	
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>P/D</td> </tr> <tr> <td>NAME</td> <td>SLUSZKA, PETER</td> </tr> <tr> <td>STREET ADDRESS</td> <td>110 WILLIAM ST/NEW YORK/NY/10037</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> </tr> <tr> <td>NAME</td> <td>HAYDEN JR., JOSEPH H.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>110 WILLIAM ST/NEW YORK/NY/10037</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> </tr> <tr> <td>NAME</td> <td>LOPUCH, JOHN J.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>110 WILLIAM ST/NEW YORK/NY/10037</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> </tr> <tr> <td>NAME</td> <td>OPHER, PHILIP</td> </tr> <tr> <td>STREET ADDRESS</td> <td>110 WILLIAM ST/NEW YORK/NY/10037</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SR.V/D</td> </tr> <tr> <td>NAME</td> <td>BOWER, CURTIS A.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 W. WALNUT ST/PASADENA/CA/91124</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS		CITY - ST - ZIP		TITLE	P/D	NAME	SLUSZKA, PETER	STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037	CITY - ST - ZIP		TITLE	V	NAME	HAYDEN JR., JOSEPH H.	STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037	CITY - ST - ZIP		TITLE	V	NAME	LOPUCH, JOHN J.	STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037	CITY - ST - ZIP		TITLE	V	NAME	OPHER, PHILIP	STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037	CITY - ST - ZIP		TITLE	SR.V/D	NAME	BOWER, CURTIS A.	STREET ADDRESS	100 W. WALNUT ST/PASADENA/CA/91124	CITY - ST - ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">11 TITLE</td> <td style="width: 70%;">AS</td> </tr> <tr> <td>12 NAME</td> <td>FETTEROLF, P. ROGER</td> </tr> <tr> <td>13 STREET ADDRESS</td> <td>100 W. WALNUT ST/PASADENA/CA/91124</td> </tr> <tr> <td>14 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>21 TITLE</td> <td></td> </tr> <tr> <td>22 NAME</td> <td></td> </tr> <tr> <td>23 STREET ADDRESS</td> <td></td> </tr> <tr> <td>24 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>31 TITLE</td> <td></td> </tr> <tr> <td>32 NAME</td> <td></td> </tr> <tr> <td>33 STREET ADDRESS</td> <td></td> </tr> <tr> <td>34 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>41 TITLE</td> <td></td> </tr> <tr> <td>42 NAME</td> <td></td> </tr> <tr> <td>43 STREET ADDRESS</td> <td></td> </tr> <tr> <td>44 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>51 TITLE</td> <td>800001847028</td> </tr> <tr> <td>52 NAME</td> <td>-06/03/96--01017--002</td> </tr> <tr> <td>53 STREET ADDRESS</td> <td>***200.00</td> </tr> <tr> <td>54 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>61 TITLE</td> <td></td> </tr> <tr> <td>62 NAME</td> <td></td> </tr> <tr> <td>63 STREET ADDRESS</td> <td></td> </tr> <tr> <td>64 CITY - ST - ZIP</td> <td></td> </tr> </table>		11 TITLE	AS	12 NAME	FETTEROLF, P. ROGER	13 STREET ADDRESS	100 W. WALNUT ST/PASADENA/CA/91124	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	800001847028	52 NAME	-06/03/96--01017--002	53 STREET ADDRESS	***200.00	54 CITY - ST - ZIP		61 TITLE		62 NAME		63 STREET ADDRESS		64 CITY - ST - ZIP	
TITLE	NAME																																																																																																
STREET ADDRESS																																																																																																	
CITY - ST - ZIP																																																																																																	
TITLE	P/D																																																																																																
NAME	SLUSZKA, PETER																																																																																																
STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037																																																																																																
CITY - ST - ZIP																																																																																																	
TITLE	V																																																																																																
NAME	HAYDEN JR., JOSEPH H.																																																																																																
STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037																																																																																																
CITY - ST - ZIP																																																																																																	
TITLE	V																																																																																																
NAME	LOPUCH, JOHN J.																																																																																																
STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037																																																																																																
CITY - ST - ZIP																																																																																																	
TITLE	V																																																																																																
NAME	OPHER, PHILIP																																																																																																
STREET ADDRESS	110 WILLIAM ST/NEW YORK/NY/10037																																																																																																
CITY - ST - ZIP																																																																																																	
TITLE	SR.V/D																																																																																																
NAME	BOWER, CURTIS A.																																																																																																
STREET ADDRESS	100 W. WALNUT ST/PASADENA/CA/91124																																																																																																
CITY - ST - ZIP																																																																																																	
11 TITLE	AS																																																																																																
12 NAME	FETTEROLF, P. ROGER																																																																																																
13 STREET ADDRESS	100 W. WALNUT ST/PASADENA/CA/91124																																																																																																
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	800001847028																																																																																																
52 NAME	-06/03/96--01017--002																																																																																																
53 STREET ADDRESS	***200.00																																																																																																
54 CITY - ST - ZIP																																																																																																	
61 TITLE																																																																																																	
62 NAME																																																																																																	
63 STREET ADDRESS																																																																																																	
64 CITY - ST - ZIP																																																																																																	
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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: <i>X P. K. Fetterolf</i> 4/26/96 (818)440-2000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																	

F93000001640

2-2

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

LIST OF OFFICERS

P. SLUSZKA - PRESIDENT
C.A. BOWER - SR. V.P.
N.F. AYOUN - V.P.
S. COLE - SECT'Y, V.P.
D.H. GILL - V.P.
R.M. KAPLAN - 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. R. NIETZSCHMANN - V.P.
P. OPPER - V.P.
K.P. SERZAN - V.P.
P. WHITLOCK - V.P.
C.S. YIU - V.P.
P.R. FETTEROLF - ASST. SECT'Y
K.K. MORADIAN - TREAS., CONTROLLER &
ASST. SECT'Y
L.D. MITCHELL, JR. - ASST. SECT'Y

ADDRESSES

110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
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
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
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

C.A. BOWER -
R.S. O'NEIL -
P. SLUSZKA -
100 W. WALNUT ST., PASADENA, CA 91124
1133 15TH STREET, N.W. WASHINGTON, D.C. 20005
110 WILLIAM ST., NEW YORK, NY 10038