

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001640 (2)

1. Corporation Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.



Principal Place of Business

Mailing Address

**89 HUDSON STREET
HOBOKEN NJ 07030**

**100 W. WALNUT ST.
RM T-1107
PASADENA CA 91124-0001**

3. Date Incorporated or Qualified 04/02/1993	3a. Date of Last Report 05/01/1996
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 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	SRVD ☒ Change ☐ Addition
NAME	BOWER, CURTIS A	1.2 NAME	
STREET ADDRESS	100 W WALNUT ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA 91124	1.4 CITY-ST-ZIP	
TITLE	SVSD ☐ DELETE	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	SLUSZKA, P.	2.2 NAME	
STREET ADDRESS	110 WILLIAM ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10038	2.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	3.1 TITLE	SV ☐ Change ☒ Addition
NAME	HAYDEN, JOSEPH J JR.	3.2 NAME	COLE, SUSAN
STREET ADDRESS	110 WILLIAM STREET	3.3 STREET ADDRESS	100 WEST WALNUT STREET
CITY-ST-ZIP	NEW YORK NY 10038	3.4 CITY-ST-ZIP	PASADENA, CA 91124
TITLE	V ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	LOPUCH, JOHN J JR.	4.2 NAME	LOPUCH, JOHN J.
STREET ADDRESS	110 WILLIAM STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10038	4.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	5.1 TITLE	AS ☐ Change ☒ Addition
NAME	OPHER, PHILIP	5.2 NAME	P.R. FETTEROLF
STREET ADDRESS	110 WILLIAM STREET	5.3 STREET ADDRESS	100 WEST WALNUT STREET
CITY-ST-ZIP	NEW YORK NY 10038	5.4 CITY-ST-ZIP	PASADENA, CA 91124
TITLE	SVPD ☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	BOWER, CURTIS A	6.2 NAME	AYOUB, NICOLAS F.
STREET ADDRESS	100 WEST WALNUT STREET	6.3 STREET ADDRESS	110 WILLIAM STREET
CITY-ST-ZIP	PASADENA CA 91124	6.4 CITY-ST-ZIP	NEW YORK, NY 10038

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: **X P.R. FETTEROLF** **04/25/97** (818) 440-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

LIST OF OFFICERS

P. SLUSZKA - PRESIDENT
C.A. BOWER - SR. V.P.
N.F. AYOUB - V.P.
S. COLE - SECT'Y, V.P.
D.H. GILL - V.P.
R.M. KAPLAN - V.P.
J.B. HILTON - SR. V.P.
R.M. LEVY - V.P.
J.J. LOPUCH - V.P.
P. R. NIETZSCHMANN - V.P.
K.P. SERZAN - V.P.
P. WHITLOCK - V.P.
C.S. YIU - V.P.
P.R. FETTEROLF - ASST. SECT'Y
L.D. MITCHELL, JR. - ASST. SECT'Y
P.C. THOMPSON - TREAS., CONTROLLER &
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
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
205 W. WACKER DR. CHICAGO, IL 60606
110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
9906 GULF FREEWAY, HOUSTON, TX 77034
525 W. MONROE ST., CHICAGO, IL 60661

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