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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001640

1. Corporation Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

Principal Place of Business

89 HUDSON STREET
HOBOKEN NJ 07030

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1993

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE SRVD
NAME BOWER, CURTIS A
STREET ADDRESS 100 W WALNUT ST.
CITY-ST-ZIP PASADENA CA

TITLE PD
NAME SLUSZKA, P.
STREET ADDRESS 110 WILLIAM ST.
CITY-ST-ZIP NEW YORK NY

TITLE SV
NAME COLE, SUSAN
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA

TITLE V
NAME LOPUCH, JOHN J
STREET ADDRESS 110 WILLIAM STREET
CITY-ST-ZIP NEW YORK NY

TITLE VAS
NAME BALL, GEORGE L
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA 91124

TITLE V
NAME AYOUB, NICHOLAS F
STREET ADDRESS 110 WILLIAM ST
CITY-ST-ZIP NEW YORK NY

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
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE AS
6.2 NAME HENDERSON RICHARD M.
6.3 STREET ADDRESS 100 WEST WALNUT STREET
6.4 CITY-ST-ZIP PASADENA, CA 91124

14. I 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, with all other like empowered.

SIGNATURE: X *R.M. HENDERSON*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/23/99

Daytime Phone #

(626) 440-2002

CR2E034 (11/98)

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

538340-90251-8

#793000001640

Steinman Boynton Gronquist & Birdsall Inc. (SBGBI)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Curtis A. Bower	Director Executive Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Susan Cole	Vice President Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
David H. Gill	Vice President	525 West Monroe Street Chicago, IL 60661 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
James B. Hilton	Senior Vice President	110 William Street New York, NY 10038 U.S.A.
Robert M. Kaplan	Vice President	110 William Street New York, NY 10038 U.S.A.
John J. Lopuch	Vice President	110 William Street New York, NY 10038 U.S.A.
Paul R. Nietzsche	Vice President	110 William Street New York, NY 10038 U.S.A.
Robert S. O'Neil	Director	1133 15th Street, N.W., Suite 800 Washington, DC 20005-2701 U.S.A.
Kenneth P. Serzan	Vice President	110 William Street New York, NY 10038 U.S.A.
Peter Sluscka	Director President	110 William Street New York, NY 10038 U.S.A.

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

#F93000001640

Paul C. Thompson

Assistant Secretary
Treasurer

1133 15th Street, N.W.
Washington, DC 20005-2701
U.S.A.

Ian R. Thomsen

Vice President
Assistant Secretary

100 West Walnut Street
Pasadena, CA 91124
U.S.A.

Peter Whitlock

Vice President

525 West Monroe Street
Chicago, IL 60661
U.S.A.