

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:25

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000002484 (4)

1. Corporation Name

CARD ESTABLISHMENT SERVICES, INC.

Principal Place of Business

265 BROAD HOLLOW RD
MELVILLE NY 11747
US

Mailing Address

2 HUNTINGTON QUADRANGLE
ISLE IL 60532
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

04/20/1994

4. FBI Number

11-3111249

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 information fee under § 100.072?

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 265 Broad Hollow Rd

Suite, Apt. #, etc.

22 4

City & State

23 Melville NY

Zip

24 11747

Country

25 USA

2a. Mailing Address

26 4701 Auvergne Ave

Suite, Apt. #, etc.

27

City & State

28 LISLE IL

Zip

29 60532

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.0532 and 607.1504, 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 of current registered agent or registered agent of the corporation)

(Signature of registered agent, registered agent of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DC	ELLIOTT JOHN C	265 BROAD HOLLOW RD	MELVILLE NY
D	O'BRIEN, DANA J	265 BROAD HOLLOW RD	MELVILLE NY
D	MCINERNEY, THOMAS E	265 BROAD HOLLOW RD	MELVILLE NY
V	SCHIMENZ, ROBERT	2 HUNTINGTON QUADRANGLE	MELVILLE NY 11747
V	MCNAMARA, ROBERT	265 BROAD HOLLOW RD	MELVILLE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	15 NAME	16 STREET ADDRESS	17 CITY, ST, ZIP	18 Change	19 Addition
				☐	☐
				☐	☐
				☐	☐
				☒	☐
				☐	☐
				☐	☐
				☐	☐

265 BROAD HOLLOW RD.

14. I declare under penalty that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.012, Florida Statutes. I further certify that this information is correct and that the 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 of the moment or trustee empowered to execute this report as required by Chapter 427, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: X

Daniel Ricci

DANIEL RICCI / ASST. V.P.

4/6/95

(708) 434-5430

EQ3000 002484

CARD ESTABLISHMENT SERVICES, INC.
265 BROAD HOLLOW RD.
MELVILLE, NY 11747

DIRECTORS

John C. Elliott	3 Sunset Drive, Summit, NJ 07901
Thomas Staudt	1612 Stewart Lane, Laurel Hollow, NY 11791
Dana J. O'Brien	10 Owenoke Way, Riverside, CT 06878
Thomas E. McInerney	525 East 72nd St., New York, NY 10021
Bruce K. Anderson	813 Minsi Trail, Franklin Lake, NJ 07417
Timothy M. Murray	315 Essex Road, Kenilworth, IL 60043

OFFICERS

John C. Elliott	139-34-0335	Chairman of the Board & CEO	3 Sunset Drive Summit, NJ 07901
Thomas Staudt	068-46-2649	President	1612 Stewart Lane Laurel Hollow, NY 11791
Ed Del Giorno	079-30-1687	Senior Vice President	10320 Fountain Head Rd. Hagerstown, MD 21742
Gordon Large	169-34-5831	Executive Vice President Chief Financial Officer	27 East Gate Drive Lloyd Harbor, NY 11743
Robert Schimenz	040-48-5832	Senior Vice President	10 Bissell Lane Norwalk, CT 06850
Roberta Kotkin	089-46-7912	Vice President & Secretary	2145 Jeffrey Drive North Bellmore, NY 11710
Margaret Tully	087-58-2123	Treasurer	510 East 85th St. New York, NY 10028
Marvin Karp	118-38-2940	Vice President	1731 Adelphi Rd. Wataugh, NY 11793
Alfred G. Kiefer	082-50-6845	Assistant Secretary	27 Hastings Drive North Merrick, NY 11566
Daniel Ricci	349-64-5089	Assistant Vice President	5710 Elm St. Lisle, IL 60532