

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000002486 (9)**

1. Corporation Name

THIRD PARTY LIABILITY RECOVERY, INC.



Principal Place of Business

401 PARK AVENUE SOUTH
NEW YORK NY 10016

Mailing Address

401 PARK AVENUE SOUTH
NEW YORK NY 10016

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		05/27/1993	05/01/1995
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
				13-2770433	Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
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 607.0502 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 (not applicable)

Signature typed or printed name of registered agent (not applicable)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTCD	1.1 TITLE	SEE ATTACHED
NAME	KERZ, PAUL J	1.2 NAME	
STREET ADDRESS	401 PARK AVENUE SOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10016	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	HOLSTER, ROBERT M	2.2 NAME	
STREET ADDRESS	401 PARK AVENUE SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10016	2.4 CITY-ST-ZIP	
TITLE	SV	3.1 TITLE	
NAME	SIMON, LAURENCE B	3.2 NAME	
STREET ADDRESS	401 PARK AVENUE SOUTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10016	3.4 CITY-ST-ZIP	
TITLE	VF	4.1 TITLE	
NAME	REMLEY, SCOTT A	4.2 NAME	
STREET ADDRESS	401 PARK AVENUE SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10016	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	KEEFER, DANA	5.2 NAME	
STREET ADDRESS	401 PARK AVENUE SOUTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10016	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	MANDEL, MARK D	6.2 NAME	
STREET ADDRESS	401 PARK AVENUE SOUTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10016	6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gregory K Schraer GREGORY K. SCHRAER

(212) 685-4545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiry Date

CR2E034 (12/95)

2-2

OFFICERS
V Demy, Peter M. 401 Park Avenue South New York, NY 10016
V Fleishman, Peter G. 401 Park Avenue South New York, NY 10016
V Holt, Alexandra F. 401 Park Avenue South New York, NY 10016
P McIntyre, John W. 3655 Torrance Boulevard 3rd Floor Torrance, CA 90503
C Nagelhout, Robert V. 3655 Torrance Boulevard 3rd Floor Torrance, CA 90503
V Smith, Michael D. 3655 Torrance Boulevard 3rd Floor Torrance, CA 90503
V Kazamek, Thomas J. 3655 Torrance Boulevard 3rd Floor Torrance, CA 90503

OFFICERS
V Kugajevsky, Victor I. 401 Park Avenue South New York, NY 10016
V Levetown, Lewis D. 401 Park Avenue South New York, NY 10016
V Lipack, Richard 401 Park Avenue South New York, NY 10016
Controller Schraer, Gregory K. 401 Park Avenue South New York, NY 10016
V Rosen, Stuart 401 Park Avenue South New York, NY 10016
Senior V Staffa, Donald 401 Park Avenue South New York, NY 10016
V Strait, Lindsay E. 2897 Kilgore Road Rancho Cordova, CA 95670
V Strobel, Gregory A. 1990 Bundy Drive, Ste 260 Los Angeles, CA 90025

DIRECTORS
D Neal, William W. 401 Park Avenue South New York, NY 10016
D Stowe, Richard H. Welsh, Carson, Anderson & Stowe One World Financial Center 200 Liberty Street-Suite 3601 New York, NY 10281
D Carson, Russell L. Welsh, Carson, Anderson & Stowe One World Financial Center 200 Liberty Street-Suite 3601 New York, NY 10281
D Powers, Galen D. Powers, Pyles & Sutter, P.C. 1275 Pennsylvania Avenue, NW Washington, DC 20004