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FILED

Jan 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000002722 (7)

1. Corporation Name  
NORTH AMERICAN PHILIPS CORPORATION



Principal Place of Business  
100 EAST 42ND STREET  
NEW YORK NY 10017

Mailing Address  
100 EAST 42ND STREET  
NEW YORK NY 10017-5813

3. Date Incorporated or Qualified  
06/11/1993

3a. Date of Last Report  
04/22/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
13-3717427

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME BOOST, P. E. J.  
STREET ADDRESS 100 EAST 42ND STREET  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

11 TITLE President & Treasurer ☒ Change ☐ Addition  
12 NAME William E. Curran  
13 STREET ADDRESS 100 East 42nd Street  
14 CITY-ST-ZIP New York, NY 10017-5699 ☐ Change ☐ Addition

TITLE VS  
NAME ROZEL, S J  
STREET ADDRESS 100 EAST 42ND STREET  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V  
NAME CHEW, B W  
STREET ADDRESS 100 EAST 42ND STREET  
CITY-ST-ZIP NEW YORK NY 10017 ☒ DELETE

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

TITLE V  
NAME FRIEDLANDER, P S  
STREET ADDRESS 100 EAST 42ND STREET  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

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

TITLE T  
NAME CUNDEY, S I JR  
STREET ADDRESS 100 EAST 42ND STREET  
CITY-ST-ZIP NEW YORK NY 10017 ☒ DELETE

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

TITLE AS  
NAME LUCAS, G  
STREET ADDRESS 100 EAST 42ND STREET  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul S. Friedlander 1/14/97 212-850-5192

Date

Daytime Phone

0003924

CR2E034 (9/96)