

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003766 (3)

1. Corporation Name

ASTRUM INTERNATIONAL CORP.

Principal Place of Business

**40301 FISHER ISLAND DRIVE
FISHER ISLAND FL 33109**

Mailing Address

**C/O ASTRUM MANAGEMENT CORP.
600 MADISON AVENUE, 11TH FLOOR
NEW YORK NY 10022
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1993

3a. Date of Last Report

07/21/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

36-3511556

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYES STREET, SUITE 105

83

84 City

TALLAHASSEE

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CPD
NAME	GREEN, STEVEN J.
STREET ADDRESS	40301 FISHER ISLAND DRIVE
CITY- ST- ZIP	FISHER ISLAND FL
TITLE	VCFO
NAME	DEMPSEY, JOSEPH J.
STREET ADDRESS	372 WASHINGTON STREET, 3RD FLOOR
CITY- ST- ZIP	WELLESLEY MA
TITLE	VS
NAME	HOLLANDER, JACOB
STREET ADDRESS	600 MADISON AVENUE, 11TH FLOOR
CITY- ST- ZIP	NEW YORK NY
TITLE	VT
NAME	HUNT, GREGORY WILLIA
STREET ADDRESS	372 WASHINGTON STREET, 3RD FLOOR
CITY- ST- ZIP	WELLESLEY MA
TITLE	D
NAME	AMMON, R. T
STREET ADDRESS	599 LEXINGTON AVENUE, 45TH FLOOR
CITY- ST- ZIP	NEW YORK NY
TITLE	D
NAME	BLACK, LEON D.
STREET ADDRESS	1301 SIXTH AVENUE, 38TH FLOOR
CITY- ST- ZIP	NEW YORK NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	DELETE
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	DELETE
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 Wm. Hunt

4/24/95

617-431-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

F93000003766

ASTRUM INTERNATIONAL CORP.

D
Falk, Robert H.
Lion Advisors, L.P.
c/o Credit Lyonnais
1301 Sixth Avenue, 38th Fl.
New York, NY 10019

D
Icahn, Carl C.
Icahn & Company
100 South Bedford Road
Mt. Kisco, NY 10549

D
Rachesky, Mark H.
c/o Gordon Altman Butowsky
Weitzen Shalov & Wein
114 West 47th Street
New York, NY 10036

D
Rosen, Robert L.
RIR Partners, L.P.
825 Third Avenue, 40th Fl.
New York, NY 10022

D
Rowan, Marc J.
Apollo Advisors, L.P.
c/o Credit Lyonnais
1031 Sixth Avenue, 38th Fl.
New York, NY 10019

D
Solarz, Steven J.
1120 Bellview Road
McLean, VA 22102

List