

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

102

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005095 (5)

1. Corporation Name
TEXTWO, INC.



Principal Place of Business
C/O GENERAL ELECTRIC CAPITAL CORP.
260 LONG RIDGE RD
STAMFORD CT 06902

Mailing Address
GE CAPITAL CORP. ATTN: SHANNON WILLIAMS
P.O. BOX 9552
FT. MYERS FL 33906-9552

3. Date Incorporated or Qualified 11/10/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 06-1392010	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC
1201 HAYS STREET
TALLAHASSEE FL 32301

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)

(Typed or printed name of registered agent, and title, if applicable)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRAIZER, MICHAEL D	1.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY, DAVID B	2.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	2.4 CITY-ST-ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTORO, EDWARD J	3.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMBLE, JOAN	4.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	4.4 CITY-ST-ZIP	
TITLE	VAS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTNEDGE, RICHARD	5.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	5.4 CITY-ST-ZIP	
TITLE	VAS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUZURIAGA, J	6.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/18/96 2033574544

CR2E034 (12/95)

2-2

4/3/96

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Tex Two Inc.
06-1392010

Name	Title	Business Address
David B. Henry	Director	260 Long Ridge Road Stamford CT 06927
Edward J. Santoro	Director	777 Long Ridge Road Stamford CT
Michael D. Frazier	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
Richard B. Westnedge	Vice President	260 Long Ridge Road Stamford CT 06927
Edward J. Santoro	Vice President	777 Long Ridge Road Stamford CT
D. R. Martindale	Vice President	260 Long Ridge Road Stamford CT 06927
Edward J. Santoro	Secretary	777 Long Ridge Road Stamford CT
D. R. Martindale	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Richard B. Westnedge	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joan G. Amble	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President-Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer-Taxes	777 Long Ridge Road Stamford CT 06927