

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 MAR 14 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005556 (6)

1. Corporation Name

LOUIS BERGER & ASSOCIATES, INC.

Principal Place of Business

100 HALSTED STREET
EAST ORANGE NJ 07019-0270

Mailing Address

100 HALSTED STREET
EAST ORANGE NJ 07019-0270

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

03/04/1994

4. FEI Number

22-1966254

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 intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARANTZ, LEON A
2580 SOUTH OCEAN BLVD.
SUITE 1-B-3
PALM BEACH FL 33480

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BERGER, LOUIS
16992 ROSE APPLE DR.
DELRAY BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
QUINN, PAT M
3 WALTER Houp COURT N.E.
WASHINGTON DC

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SHEA, GERALD P
5 PLACID LAKE LANE
WESTPORT CT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
WOLFF, DERISH M
160-3 JOCKEY HOLLOW RD.
BERNARDSVILLE NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WRUBEL, RUDOLPH
5 WORCHESTER DR.
CRANBURY NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
BERGER, FREDRIC S
7720 BROOKVILLE RD.
CHEVY CHASE MD

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☒ Change ☐ Addition

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

☐ Change ☐ Addition

} Remove. No longer an officer

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 110.07(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:

Paul A. Pizzalson
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Mar 9, 95 (201) 678-1960
Date (Myline Phone)

PAUL A. PIZZALSON

Florida State Annual Report
Louis Berger & Associates, Inc.
FEIN 22-1966254

Document # F93000005556

Block 12 continued

<u>Name</u>	<u>Title</u>	<u>Street</u>	<u>City & State</u>
Weck, Thomas L.	P	9 Beverly Rd.	Madison, NJ 07940
Pearlson, Paul A.	T/A-S	235 Hillside Av.	Livingston, NJ 07039
Sacks, Bernard L.	A-S	3327 Long Point Dr.	Toms River, NJ 08753

A = Assistant

March 1995