

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 # F93000005568 (1)

1. Corporation Name

TCG AMERICA, INC.



Principal Place of Business

TWO TELEPORT DR
STATEN ISLAND NY 10311

Mailing Address

TWO TELEPORT DR
STATEN ISLAND NY 10311

2. Principal Place of Business

21 One Teleport Drive

Suite, Apt. #, etc.

22 City & State

23 Staten Island NY

Zip

10311

Country

2a. Mailing Address

26 One Teleport Drive

Suite, Apt. #, etc.

27 City & State

28 Staten Island NY

Zip

10311

Country

3. Date Incorporated or Qualified
12/08/1993

3a. Date of Last Report
04/17/1995

4. FEI Number

13-3743574

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

10. Name and Address of New Registered Agent

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

81 Name

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

300001816163
-05/10/96--01006--040

83 City

***225.00

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0509 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 of Registered Agent or Representative of Corporation

Signature of Registered Agent or Representative of Corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME ANNUNZIATA, ROBERT
STREET ADDRESS ONE TELEPORT DR
CITY-STATE-ZIP STATEN ISLAND NY

☐ DELETE

TITLE VTD
NAME SCARPATI, JOHN A
STREET ADDRESS ONE TELEPORT DR
CITY-STATE-ZIP STATEN ISLAND NY

☐ DELETE

TITLE VD
NAME ATKINSON, ROBERT C
STREET ADDRESS ONE TELEPORT DR
CITY-STATE-ZIP STATEN ISLAND NY

☐ DELETE

TITLE VD
NAME BRUHNKE, HOWARD W
STREET ADDRESS ONE TELEPORT DR
CITY-STATE-ZIP STATEN ISLAND NY

☒ DELETE

TITLE V
NAME HANSEN, ALF T
STREET ADDRESS ONE TELEPORT DR
CITY-STATE-ZIP STATEN ISLAND NY

☐ DELETE

TITLE VPS
NAME BYRNES, THOMAS P
STREET ADDRESS ONE TELEPORT DR
CITY-STATE-ZIP STATEN ISLAND NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE CEO, and D ☐ Change ☒ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE CFO, SVP and D ☒ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE SVP and D ☒ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE VP and S ☐ Change ☒ Addition

14. NAME John W. Thomson

15. STREET ADDRESS One Teleport Drive

16. CITY-STATE-ZIP Staten Island NY 10311 ☒ Change ☐ Addition

17. TITLE SVP

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE VP ☒ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR REPRESENTATIVE

4/25/96 718 353

President

Day/Vote/Phone

0499526

CR2E034 (12/95)

5/1/96