

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

95 MAY -1 PM 1:58

DOCUMENT # F93000005614 (3)

For Filers Only:

EASTBRIDGE CAPITAL INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business		2. Mailing Address	
135 E. 57TH ST. NEW YORK NY 10022-2080		135 E. 57TH ST. NEW YORK NY 10022-2080	
21. Filing Date	22. Filing Date	23. Filing Date	24. Filing Date
25. Filing Date	26. Filing Date	27. Filing Date	28. Filing Date
29. Filing Date	30. Filing Date	31. Filing Date	32. Filing Date

3. Date Report Due (Filer's)	3a. Date of Last Report
12/10/1993	01/28/1994
4. FID Number	Applied For
13-3501117	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 1991 Florida Statutes	
☐ Yes ☒ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1300 S. PINE ISLAND RD. PLANTATION FL 33324				B1. Name			
				B2. Street Address (P.O. Box Number is Not Acceptable)			
				B3. City			
				B4. State			
				FL B5. Zip Code			

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of 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) _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995			
12.1 NAME	TD MINERVA, DANIEL O	13.1 NAME	TDM Minerva, Daniel O.	XX Change ☐ Addition			
12.2 STREET ADDRESS	135 E. 57TH ST. NEW YORK NY 10022	13.2 STREET ADDRESS	135 E. 57th Street New York, New York 10022				
12.3 CITY	D	13.3 CITY	D	XX Change ☐ Addition			
12.4 NAME	SASAKI, TOSHIHIKO	13.4 NAME	Umino, Tadashi				
12.5 STREET ADDRESS	135 E. 57TH ST. NEW YORK NY 10022	13.5 STREET ADDRESS	135 E. 57th Street New York, New York 10022				
12.6 CITY	PD	13.6 CITY	PDM	XX Change ☐ Addition			
12.7 NAME	KESSENICH, MARK F JR	13.7 NAME	Kessenich, Mark F Jr.				
12.8 STREET ADDRESS	135 E. 57TH ST. NEW YORK NY 10022	13.8 STREET ADDRESS	135 E. 57th Street New York, New York 10022				
12.9 CITY	V	13.9 CITY		☐ Change ☐ Addition			
12.10 NAME	MCENTEE, MARTHA	13.10 NAME					
12.11 STREET ADDRESS	135 E 57 STR NEW YORK NY	13.11 STREET ADDRESS					
12.12 CITY	V	13.12 CITY		☐ Change ☐ Addition			
12.13 NAME	LEVIN, FRED	13.13 NAME					
12.14 STREET ADDRESS	135 E. 57TH ST. NEW YORK NY 10022	13.14 STREET ADDRESS					
12.15 CITY	V	13.15 CITY		☐ Change ☐ Addition			
12.16 NAME	MURATA, KUNIHIO	13.16 NAME					
12.17 STREET ADDRESS	135 E. 57TH ST. NEW YORK NY 10022	13.17 STREET ADDRESS					
12.18 CITY		13.18 CITY					

14. I hereby certify that the information supplied with this filing is substantially true and correct and that the corporation is in good standing under the laws of the State of Florida. I further certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the list of officers or directors of the corporation as filed with the Secretary of State.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F93-5614

Eastbridge Capital Inc. Addendum to 1995 Profit Corporation Annual Report
Item #13 - Additions
As of April 18, 1995

MS
James J. Bauman
135 East 57th Street
New York, New York 10022

M
Paul R. DeRosa
135 East 57th Street
New York, New York 10022

V
John D. Agoglia
135 East 57th Street
New York, New York 10022

V
John P. Ahern
135 East 57th Street
New York, New York 10022

V
William Ball
135 East 57th Street
New York, New York 10022

V
John Barry
135 East 57th Street
New York, New York 10022

V
Steven H. Cary
135 East 57th Street
New York, New York 10022

V
Andrew G. Ciraldo
135 East 57th Street
New York, New York 10022

V
Michael Cosgrove
135 East 57th Street
New York, New York 10022

V
Robert C. Dufour
135 East 57th Street
New York, New York 10022

V
Gary H. Eckhardt
135 East 57th Street
New York, New York 10022

V
Arthur Gandolfi
135 East 57th Street
New York, New York 10022

V
Robert S. Gildea
135 East 57th Street
New York, New York 10022

V
Richard W. Gill
135 East 57th Street
New York, New York 10022

V
James P. Gutekunst
135 East 57th Street
New York, New York 10022

V
M. Katherine Hughes
135 East 57th Street
New York, New York 10022

V
Walter G. Kirkland
135 East 57th Street
New York, New York 10022

V
Peter J. McCarthy
135 East 57th Street
New York, New York 10022

V
Hugh M. Moss
135 East 57th Street
New York, New York 10022

V
Kathleen M. Mullen
135 East 57th Street
New York, New York 10022

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V

Dennis R. Orsi
135 East 57th Street
New York, New York 10022

V

Mark Zebrowski
135 East 57th Street
New York, New York 10022

V

Thomas X. Parker
135 East 57th Street
New York, New York 10022

V

Anthony Pecorella
135 East 57th Street
New York, New York 10022

V

Joseph J. Petrelli
135 East 57th Street
New York, New York 10022

V

Thomas C. Pizzo
135 East 57th Street
New York, New York 10022

V

John D. Regan
135 East 57th Street
New York, New York 10022

V

Kevin G. Reilly
135 East 57th Street
New York, New York 10022

V

Donald M. Ross
135 East 57th Street
New York, New York 10022

V

Peter Signori
135 East 57th Street
New York, New York 10022

V

Richard W. Stuart
135 East 57th Street
New York, New York 10022

V

Warren Trepeta
135 East 57th Street
New York, New York 10022