

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 # F93000005614 (3)

1. Corporation Name

EASTBRIDGE CAPITAL INC.

Principal Place of Business

135 E. 57TH ST.
NEW YORK NY 10022-2080

Mailing Address

135 E. 57TH ST.
NEW YORK NY 10022-2080



3. Date Incorporated or Qualified

12/10/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

Title: Registered Agent signature required when not principal

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TOM MINERVA, DANIEL O
135 E. 57TH ST.
NEW YORK NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D UMINO, TADASHI
135 E 57TH ST
NEW YORK NY ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDM KESSENICH, MARK F JR
135 E. 57TH ST.
NEW YORK NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V MCENTEE, MARTHA
135 E 57 STR
NEW YORK NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V LEVIN, FRED
135 E. 57TH ST.
NEW YORK NY 10022 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V MURATA, KUNIHIO
135 E. 57TH ST.
NEW YORK NY 10022 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Co-P MINERVA, DANIEL
135 E. 57th Street
New York, NY 10022 ☐ 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
M KESSENICH, MARK F. JR
135 E. 57th Street
New York, NY 10022 ☒ 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
D MURATA, KUNIHIO
135 East 57th Street
New York, NY 10022 ☐ Change ☒ Addition

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 in change form or in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martina E. McEntee

4/12/96

212-756-7279

Daytime Phone #

CR2E034 (12/95)

F93000005614

pg 2 of 3

Eastbridge Capital Inc. Addendum to 1996 Profit Corporation Annual Report
Item #13 - Additions
As of April 11, 1996

MSCo-P

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

M

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

V

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

V

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

V

Richard L. Andriano
135 East 57th Street
New York, NY 10022

V

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

V

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

V

David Cosgrove
135 East 57th Street
New York, NY 10022

V

Thomas DeQuinzio
135 East 57th Street
New York, NY 10022

V

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

V

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

V

Louis I. Farano
135 East 57th Street
New York, NY 10022

V

Daniel J. Fleming
135 East 57th Street
New York, NY 10022

V

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

V

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

V

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

V

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

V

Shinetsu Ikeda
135 East 57th Street
New York, NY 10022

V

Michael J. Lorditch
135 East 57th Street
New York, NY 10022

V

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

pg 3 of 3

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

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

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

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

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

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

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

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

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

V
Joseph G. Selvaggio
135 East 57th Street
New York, NY 10022

V
Seiichiro Takahashi
135 East 57th Street
New York, NY 10022

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

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