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Jun 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 10022-2050

3. Date Incorporated or Qualified 12/10/1993
3a. Date of Last Report 04/17/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
13-3501117

Applied For
Not Applicable

21 Suite Apt # etc.

26 Suite Apt #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

24

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29

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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

(NOTE: Registered Agent signature required when relating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TDM ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

COP ☐ DELETE

NAME MINERVA, DANIEL
STREET ADDRESS 135 E 57TH ST
CITY- ST- ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition

M ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

V ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

V ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

V ☒ DELETE

NAME MURATA, KUNIHIRO
STREET ADDRESS 135 E. 57TH ST.
CITY- ST- ZIP NEW YORK NY 10022

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Martha M. McEntee* 5/27/97 212-756-7279
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

Eastbridge Capital Inc. Addendum to 1997 Profit Corporation Annual Report
Item #13 - Additions
As of April 31, 1997

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
Kosuke Yoshimura
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
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
David L. Parks
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

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
Brian Colgan
135 East 57th Street
New York, NY 10022

V
David Teman
135 East 57th Street
New York, NY 10022