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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005614 (3)**

1. Corporation Name

EASTBRIDGE CAPITAL INC.

Principal Place of Business

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

Mailing Address

**C/O MARTHA MCENTEE, GENERAL COUNSEL
135 E. 57TH ST
NEW YORK NY 10022-2080
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1993

4. FEI Number

13-3501117

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

Eastbridge Capital Inc. Addendum to 1998 Profit Corporation Annual Report
Item #13 - Additions
As of February 25, 1998

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

V
Paul H. Barrett
135 East 57th Street
New York, NY 10022

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

V
Thomas Brown
135 East 57th Street
New York, NY 10022

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

V
Michael A. DeMatteo
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
Robert H. Ewen, Jr.
135 East 57th Street
New York, NY 10022

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

V
Ephraim Fuchs
135 East 57th Street
New York, NY 10022

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

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

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

V
David L. Parks
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. Rellly
135 East 57th Street
New York, NY 10022

V
Franklin Robinson
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
Randall Troy
135 East 57th Street
New York, NY 10022

V
Kosuke Yoshimura
135 East 57th Street
New York, NY 10022