SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG 10 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F94000000326 (8)**

1. Corporation Name
THE REALLY USEFUL CENTRAL COMPANY, INC.

Principal Place of Business	Mailing Address
39 WEST 54TH STREET NEW YORK NY 10019	39 WEST 54TH STREET NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/24/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1 Rockefeller Plaza	26 1 Rockefeller Plaza
22 Suite 1528	27 suite 1528
23 New York NY	28 New York NY
24 10020 25 USA	29 10020 30 USA

4. FEI Number: 13-3548898 ☐ 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 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
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	President ☒ Change ☐ Addition
NAME	EASTMAN, JOHN L	1.2 NAME	Edgar, Dobie
STREET ADDRESS	39 WEST 54TH STREET	1.3 STREET ADDRESS	1 Rockefeller Plaza , Suite 1528
CITY-ST-ZIP	NEW YORK NY 10019	1.4 CITY-ST-ZIP	New York, NY 10020
TITLE	V	2.1 TITLE	Director of Finance ☒ Change ☐ Addition
NAME	DOBIE, EDGAR	2.2 NAME	Robert A. Butters
STREET ADDRESS	39 WEST 54TH STREET	2.3 STREET ADDRESS	1 Rockefeller Plaza, suite 1528
CITY-ST-ZIP	NEW YORK NY 10019	2.4 CITY-ST-ZIP	New York, NY10020
TITLE	S	3.1 TITLE	Secretary ☒ Change ☐ Addition
NAME	TOMORUG, MARY	3.2 NAME	Nel Lombardo
STREET ADDRESS	39 WEST 54TH STREET	3.3 STREET ADDRESS	1 Rockefeller Plaza, suite 1528
CITY-ST-ZIP	NEW YORK NY 10019	3.4 CITY-ST-ZIP	New York, NY10020
TITLE	TC	4.1 TITLE	Controller ☒ Change ☐ Addition
NAME	MCCABE, JANET P	4.2 NAME	Sandra Waldman
STREET ADDRESS	39 WEST 54TH STREET	4.3 STREET ADDRESS	1 Rockefeller Plaza, Suite 1528
CITY-ST-ZIP	NEW YORK NY 10019	4.4 CITY-ST-ZIP	New York , NY10020
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(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: Robert A. Butters 8/1/95 212-247-2123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E084 (3/95)

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