

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

1-2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **F94000000516 (4)**

1. Corporation Name

**CIG HOLDING CORPORATION**



Principal Place of Business

**260 LONG RIDGE RD  
STAMFORD CT 06009**

Mailing Address

**P.O. BOX 9550  
FT. MYERS FL 33906-9550**

3. Date Incorporated or Qualified  
**02/02/1994**

3a. Date of Last Report  
**08/11/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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30

4. FEI Number  
**51-0302906**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 types printed name of registered agent and the registered agent.

NOTE: Registered Agent must be named when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **C  
ROTHMAN, ROBERT**  
STREET ADDRESS **15310 AMBERLY DRIVE, STE 315**  
CITY-STATE-ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME **PD  
COOPER, NICHOLAS G**  
STREET ADDRESS **AMBASSADOR HOUSE, PARADISE ROAD**  
CITY-STATE-ZIP **RICHMOND, SURREY ENGLAND**

TITLE ☐ DELETE

NAME **VD  
BUCHANAN, KIM P**  
STREET ADDRESS **15310 AMBERLY DRIVE, STE 315**  
CITY-STATE-ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME **VD  
GIBBS, THOMAS E**  
STREET ADDRESS **50 N. LAURA STREET, 28TH FLOOR**  
CITY-STATE-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE

NAME **V  
GARRITY, MARTIN A**  
STREET ADDRESS **15310 AMBERLY DRIVE, STE 315**  
CITY-STATE-ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME **V  
BEALE, CHARLES L**  
STREET ADDRESS **300 BELLEVUE PKWY, STE 315**  
CITY-STATE-ZIP **TAMPA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

**600001779926  
-04/15/96--01037--017  
\*\*\*200.00**

**SEE  
ATTACHED**

☐ Change ☐ Addition

**27.14**

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 if changed, or on an attachment with an address.

SIGNATURE:

*Gary J. Schulman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Gary J. Schulman**

**4/8/96**

**2033574544**

Day

Phone #

CR2E034 (12/95)

2-2

B26

CIG Holding Corporation  
51-0302906

| Name                 | Title                       | Business Address                      |
|----------------------|-----------------------------|---------------------------------------|
| David G. Amble       | Director                    | 260 Long Ridge Road Stamford CT 06927 |
| David R. Nissen      | Director                    | 1600 Summer Street Stamford CT        |
| Edward D. Stewart    | Director                    | 600 Hart Road Barrington IL 60010     |
| David R. Nissen      | President                   | 1600 Summer Street Stamford CT        |
| Brian T. McAnaney    | Senior Vice President       | 260 Long Ridge Road Stamford CT 06927 |
| David G. Amble       | Senior Vice President       | 260 Long Ridge Road Stamford CT 06927 |
| Edward A. Tilly      | Senior Vice President       | 260 Long Ridge Road Stamford CT 06927 |
| Marcia Whitaker      | Vice President              | 6601 Six Forks Road Raleigh NC 27615  |
| Brian T. McAnaney    | General Counsel             | 260 Long Ridge Road Stamford CT 06927 |
| Brian T. McAnaney    | Secretary                   | 260 Long Ridge Road Stamford CT 06927 |
| Marcia Whitaker      | Treasurer                   | 6601 Six Forks Road Raleigh NC 27615  |
| Dennis R. Sweeney    | Assistant Treasurer         | 777 Long Ridge Road Stamford CT 06927 |
| Donald Stoops        | Assistant Treasurer         | 260 Long Ridge Road Stamford CT 06927 |
| John C. Wille        | Assistant Treasurer         | 260 Long Ridge Road Stamford CT 06927 |
| Dominic A. Fiore     | Assistant Treasurer - Taxes | 777 Long Ridge Rd. Stamford CT 06927  |
| Donald E. Montgomery | Assistant Treasurer - Taxes | 777 Long Ridge Road Stamford CT       |
| Gary J. Schulman     | Assistant Treasurer - Taxes | 777 Long Ridge Rd. Stamford CT 06927  |
| Joseph T. Cassidy    | Assistant Treasurer - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| Elaine S. Keller     | Assistant Treasurer - Taxes | 777 Long Ridge Rd. Stamford CT 06927  |
| Scott Roberti        | Assistant Treasurer - Taxes | 777 Long Ridge Rd. Stamford CT 06927  |
| William Brennan      | Assistant Treasurer - Taxes | 777 Long Ridge Rd. Stamford CT 06927  |