

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F94000000855 (6)**

1. Corporation Name

GLOBE FEARON INC.

Principal Place of Business

101 MERRITT 7 CORPORATE PARK
BOX 5105
NORWALK CT 06856-5105

Mailing Address

101 MERRITT 7 CORPORATE PARK
BOX 5105
NORWALK CT 06856-5105

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/21/1994

3a. Date of Last Report

4. FEI Number

06-0915784

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 1515 Broadway

Suite, Apt. #, etc.

22

City & State

23 New York, NY

Zip

24 10036

25

USA

2a. Mailing Address

26 c/o Philippe P. Dauman

Suite, Apt. #, etc. Viacom Inc.

27 1515 Broadway

City & State

28 New York, NY

Zip

29 10036

30

USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

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 of applicant

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME UNDERWOOD, STEVE
STREET ADDRESS 1230 AVENUE OF THE AMERICAS
CITY ST ZIP NEW YORK CITY NY 10020

TITLE V
NAME MORRISROE, SUSAN H
STREET ADDRESS 15 COLUMBUS CIRCLE
CITY ST ZIP NEW YORK CITY NY 10020

TITLE S
NAME GOLDBERG, HARRIET L
STREET ADDRESS SYLVAN AVENUE ROUT 9W
CITY ST ZIP ENGLEWOOD CLIFFS NJ 07632

TITLE T
NAME ESTERBOOKS, MICHAEL B
STREET ADDRESS 15 COLUMBUS CIRCLE
CITY ST ZIP NEW YORK CITY NY 10023

TITLE D
NAME EVANS, ANDREW C
STREET ADDRESS 1230 AVENUE OF THE AMERICAS
CITY ST ZIP NEW YORK CITY NY 10020

TITLE D
NAME MORRIL, MARK C
STREET ADDRESS 1230 AVENUE OF THE AMERICAS
CITY ST ZIP NEW YORK CITY NY 10020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
000001464380
-04/25/95--01102--001
***1400.00 ***200.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
SEE ATTACHED

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

SIGNATURE

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Ilona W. Stack

4/12/95

Date

(212) 258-6874

Telephone Number

Globe Fearon Inc.

Directors

Philippe P. Dauman	1515 Broadway, New York, NY 10036
Jonathan Newcomb	1230 Avenue of the Americas, New York, NY 10020
George S. Smith, Jr.	1515 Broadway, New York, NY 10036

Officers

President

Steve Underwood
1230 Avenue of the Americas
New York, NY 10020

Senior Vice President and Treasurer

George S. Smith, Jr.
1515 Broadway
New York, NY 10036

Executive Vice President and Secretary

Philippe P. Dauman
1515 Broadway
New York, NY 10036

Senior Vice President

Mark C. Morril
1230 Avenue of the Americas
New York, NY 10020

Assistant Secretaries

Teresa Marando
Katherine B. Rosenberg
Ilene W. Stack
1515 Broadway
New York, NY 10036