

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
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 # F94000001312 (7)

1. Corporation Name

JURAN INSTITUTE, INC.

Principal Place of Business

11 RIVER ROAD
WILTON CT 06897

Mailing Address

11 RIVER ROAD
WILTON CT 06897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1994

4. FEI Number

13-2982872

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET, SUITE 2
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
85	Zip Code

FL

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	COBD	☐ DELETE
NAME	GODFREY, A B	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT 06897	
TITLE	PD	☐ DELETE
NAME	BLACKISTON, G H	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT 06897	
TITLE	D	☐ DELETE
NAME	JURAN, JOSEPH M	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT 06897	
TITLE	D	☐ DELETE
NAME	JURAN, CHARLES E	
STREET ADDRESS	8186 RED OAK ROAD	
CITY - ST - ZIP	PRESCOTT AZ	
TITLE	D	☒ DELETE
NAME	BERWICK, DONALD M	
STREET ADDRESS	135 FRANCIS ST	
CITY - ST - ZIP	BOSTON MA	
TITLE	D	☐ DELETE
NAME	PALL, GABRIEL A.	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

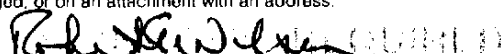
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Joseph A. DeFeo
5.3 STREET ADDRESS	11 River Road
5.4 CITY - ST - ZIP	Wilton, CT 06897
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.

Robert E. Wilson

Secretary March 5, 1998 (203) 761

SIGNATURE:



CR2E034 (10/97)

**Juran Institute, Inc.
11 River Road, Wilton, CT 06897**

Addendum to Item 12 - Complete Listing of Officers & Directors

Title	Chairman of Board of Directors
Name	A. Blanton Godfrey
Address	11 River Rd. Wilton, CT 06897

Title	President, Director
Name	G. Howland Blackiston
	11 River Rd. Wilton, CT 06897

Title	Director
Name	Joseph M. Juran
	11 River Rd. Wilton, CT 06897

Title	Director
Name	Charles E. Juran
	8186 Red Oak Rd. Prescott, AZ 86301

Title	Director
Name	Joseph A. DeFeo
	11 River Rd. Wilton, CT 06897

Title	Director
Name	Gabriel A. Pall
	11 River Rd. Wilton, CT 06897

Title	Director
Name	William H. Elliott
	474 North Lake Shore Drive Chicago, IL 60611

Title	Director
Name	Frank J. Pipp
	36 Trails End Rd. Wilton, CT 06897

Title	Secretary
Name	Robert E. Wilson
	11 River Road Wilton, CT 06897

**Juran Institute, Inc.
11 River Road, Wilton, CT 06897**

Addendum to Item 13 - Officers & Directors

Deletions to Officers and Directors Not Shown on Item 13

Title	Director
Name	John F. Early
	11 River Rd.
	Wilton, CT 06897