

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 032 ***150.00

DOCUMENT # F94000001312

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

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	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	DEFEQ, JOSEPH A	
STREET ADDRESS	11 RIVER RD	
CITY-ST-ZIP	WILTON CT 06897	
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	Director	☐ Change ☒ Addition
1.2 NAME	David G. Bluestein	
1.3 STREET ADDRESS	25 Wild Turkey Court	
1.4 CITY-ST-ZIP	Ridgefield, CT 06877	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	John G. Higgins	
2.3 STREET ADDRESS	5008 N. Meadow Ridge Drive	
2.4 CITY-ST-ZIP	McKinney, TX 75070	
3.1 TITLE	Director	☐ Change ☒ Addition
3.2 NAME	W. Frank Jones	
3.3 STREET ADDRESS	4 McCrea Lane	
3.4 CITY-ST-ZIP	Darien, CT 06820	
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Harvey Dershin	
4.3 STREET ADDRESS	11 River Road	
4.4 CITY-ST-ZIP	Wilton, CT 06897	
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, with all other like empowered.

SIGNATURE:

Robert E. Wilson REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Wilson, Secretary
26 January 1999 203 761-1601

Date

Daytime Phone #

815 1403-9000-32
F94000001312

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 Director
Name Harvey Dershin
Address 11 River Road
Wilton, CT 06897

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

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

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

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

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

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

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

Title Director
Name David G. Bluestein
Address 25 Wild Turkey Court
Ridgefield, CT 06877

Title Director
Name John G. Higgins
Address 5008 N. Meadow Ridge Circle
McKinney, TX 75070

Title Director
Name W. Frank Jones
Address 4 McCrea Lane
Darien, CT 06820