FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001322 (6)

1. Corporation Name
H. MUEHLSTEIN & CO., INC.

Principal Place of Business	Mailing Address
PENNINGTON-ROCK HILL RD. PENNINGTON NJ 08534	P.O. BOX 900. TAX ADMIN. 1201 ELM STREET DALLAS TX 75270-2014

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 21 3225 Gallows Road	2a. Mailing Address: 26
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 Fairfax, VA	City & State: 28
Zip: 24 22037 / Country: 25 USA	Zip: 29 / Country: 30

3. Date Incorporated or Qualified: 03/03/1994
3a. Date of Last Report: 05/01/1994
4. FEI Number: 13-1074120 — 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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	DONOHUE, J K	1.2 NAME	
STREET ADDRESS	800 CONNECTICUT AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORWALK CT 06856	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	☐ Change ☐ Addition
NAME	RESTIVO, R J	2.2 NAME	
STREET ADDRESS	800 CONNECTICUT AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORWALK CT 06856	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	BOOK, R L	3.2 NAME	
STREET ADDRESS	1201 ELM STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75270	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	OLSON,, C T	4.2 NAME	
STREET ADDRESS	1201 ELM STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75270	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	CANANNA, ANTHONY J	5.2 NAME	
STREET ADDRESS	3225 GALLOWS RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX VA 22037	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	AS ☐ Change ☒ Addition
NAME		6.2 NAME	Markelon, G. C.
STREET ADDRESS		6.3 STREET ADDRESS	800 Connecticut Avenue
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Norwalk, CT 06856

SCHEDULE ATTACHED

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 110.07(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: C.T. Olson — Assistant Secretary — 04/25/95 — (214) 658-3183
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0002799 CP

F94-1322

OFFICERS AND DIRECTORS
H. MUEHLSTEIN & CO., INC.

Directors Denoted By *

Name	Title	Business Address
John A. Cavanna*		(A)
William J. Knapp*		(D)
Philip W. Matos*		(A)
John K. Donohue*	Chairman/President	(C)
Ron J. Restivo	Secretary	(C)
Robert L. Book	Assistant Secretary	(B)
Gary C. Markelon	Assistant Secretary	(C)
Charles T. Olson	Assistant Secretary	(B)
Ron J. Restivo	Treasurer	(C)

(A) 3225 Gallows Road, Fairfax, VA 22037
(B) 1201 Elm Street, Dallas, TX 75270
(C) 800 Connecticut Avenue, Norwalk, CT 06856
(D) 2 Carlton Street, Toronto, Ontario, Canada M5B 1J3

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.

O&D.DSS
02/17/95/234