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

Mailing Address 22 PITTSBURGH ST.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BOSTON MA 02210-1212

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

AQUEDUCT BUILDING 50 BROAD STREET EAST



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

(96/6) (96/6)

Daytime Phone # 0000802

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400002386 (0)

THOMSON INFORMATION SERVICES INC.

ROCHESTER NY 14694 3a. Date of Last Report 3. Date Incorporated or Qualified 05/09/1994 04/20/1996 2a. Mailing Address 2. Frincipal Place of Business FEI Number Applied For 21 26 74-2050427 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 TALLAHASSEE FL 32301 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Chance ☐ Addition 1.1 TITLE DO TELLE MILLS, ANDREW G NAME 1.2 NAME 22 PITTSBURGH ST. 1.3 STREET ADDRESS STREET ADDRESS **BOSTON MA 02210** CITY - S1 - ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE ☐ Change Addition DVP TILLE BECKINGHAM, DENNIS J NAM² 2.2 NAME 22 PITTSBURGH ST. 2.3 STREET ADDRESS STREET ADDRESS **BOSTON MA 02210** 2.4 City-St-ZIP CHY-S1-7P HILE VΡ DELETE 3.1 TITLE Change Addition SCHROEDER, JAMES W 3.2 NAME MAME ONE STATION PLACE 3.3 STREET ADDRESS STREET ADDRESS STAMFORD CT 06902 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Tille AS 4.1 TITLE Change EHLERS, DAWN 4.2 NAME NAME ONE STATION PLACE 4.3 STREET ADDRESS STREET ADDRESS STAMFORD CT 06902 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition BRUE 5.1 TITLE ILAW, LESLIE 52 NAME NAME ONE STATION PL. STREET ADDRESS **5.3 STREET ADDRESS** STAMFORD CT 06902-0058 54 CITY-ST-ZIP CITY-S1-2:P ☐ Change ___ Addition THE DELETE 6 | TITLE NAM HARRIS, MICHAEL S 6.2 NAME ONE STATION PLACE STREET ADDRESS 6.3 STREET ADDRESS STAMFORD CT 06902 CITY-ST- NP 6.4 CITY - ST - ZIP 14. I do 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 part an address.