

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F94000002912 (3)		
1. Corporation Name BALLANTRAE HOLDING CORP.		



Principal Place of Business 260 LONG RIDGE RD SUITE 900 STAMFORD CT 06927 US	Mailing Address C/O WILLIAM. SHANNON P O BOX 9550 FR MYERS FL 33906-9550 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Dept. B109 27 260 Long Ridge Rd. 28 Stamford, Ct 06927-9621 29 Zip 30 Country
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3. Date Incorporated or Qualified 06/03/1994	3a. Date of Last Report 06/30/1995
4. FEI Number 06-1398648	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 C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	
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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 the filer has a _____
(Print) Registered Agent signature required when "See Below" (AT)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FRAIZER, MICHAEL D 260 LONG RIDGE RD. STAMFORD CT 06927	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V SANTORO, EDWARD J 260 LONG RIDGE RD. STAMFORD CT 06927	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V HENRY, DAVID B 260 LONG RIDGE RD. STAMFORD CT 06927	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V PFEIFFER, R E 260 LONG RIDGE RD. STAMFORD CT 06927	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VS HOZA, JEFFREY S 600 W. PEACHTREE ST., N.W. ATLANTA GA 30308	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VS EKBLAW, ERIC 600 W. PEACHTREE ST., N.W. ATLANTA GA 30308	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 119.07(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 in unchanged, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert J. Buckley 4/8/96 2033574544

CR2E034 (12/95)

A81 Ballantyne Holding Corp.
06-1398648

Name	Title	Business Address
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Judith Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Meyers FL 33916
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
Patricia . Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927