

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003768 (8)

1. Corporation Name

PHOENIXCOR, INC.



Principal Place of Business

65 WATER ST.
SOUTH NORWALK CT 06854

Mailing Address

65 WATER ST.
SOUTH NORWALK CT 06854

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/19/1994

3a. Date of Last Report

04/17/1995

4. FEI Number

22-2869254

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 of the person authorized to change the registered office or registered agent

Signature of the Registered Agent (Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	GUADAGNO, JOHN	15 WILLOW ST.	WESTPORT CT 06880	☐
COB	MORIIZUMI, TOMOYUKI	25 CHASMARS POND RD.	DARIEN CT 06430	☐
EVPA	EDEL, JOHN	2770 BURR ST.	FAIRFIELD CT 06430	☐
VPMS	WILLIAMS, THOMAS J	54 TWIN OAK LN.	WILTON CT 06897	☐
SVPC	GOLDSTEIN, L. ELLIOTT	81 SKY TOP DR.	FAIRFIELD CT 06340	☐
D	KARL, ERIC	1 ACORN LN.	NORWALK CT 06897	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
Director	Takao Yoshimura	345 Park Avenue	New York, NY 10154	☐	☒
Director	Takehiko Adachi	345 Park Avenue	New York, NY 10154	☐	☒
Director	Kazuhiro Takeuchi	345 Park Avenue	New York, NY 10154	☐	☒
Director	Takeshi Sato	345 Park Avenue	New York, NY 10154	☐	☒
				☐	☐
				☐	☐
				☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SVP - General Counsel

2/15/96

Daytime Phone #

CR2E034 (3/2/95)