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FILED  
Feb 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

07/19/1994

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
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 type for period of time of report and not stated applies

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GUADAGNO, JOHN	
STREET ADDRESS	15 WILLOW ST.	
CITY-STATE-ZIP	WESTPORT CT 06880	
TITLE	EVPO	<input type="checkbox"/> DELETE
NAME	MATSUZAWA, HIROSHI	
STREET ADDRESS	65 WATER STREET	
CITY-STATE-ZIP	SOUTH NORWALK CT	
TITLE	EVPA	<input type="checkbox"/> DELETE
NAME	EDEL, JOHN	
STREET ADDRESS	2770 BURR ST.	
CITY-STATE-ZIP	FAIRFIELD CT 06430	
TITLE	VPMS	<input type="checkbox"/> DELETE
NAME	WILLIAMS, THOMAS J	
STREET ADDRESS	54 TWIN OAK LN.	
CITY-STATE-ZIP	WILTON CT 06897	
TITLE	SVPC	<input checked="" type="checkbox"/> DELETE
NAME	GOLDSTEIN, L. ELLIOTT	
STREET ADDRESS	81 SKY TOP DR.	
CITY-STATE-ZIP	FAIRFIELD CT 06340	
TITLE	D	<input type="checkbox"/> DELETE
NAME	YOSHIMURA, TAKAO	
STREET ADDRESS	345 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Takahiro Izuta	
1.3 STREET ADDRESS	345 Park Avenue	
1.4 CITY-STATE-ZIP	New York, NY 10154	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	Senior Vice President -	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	General Counsel & Secretary	
5.3 STREET ADDRESS	Daniel Wieneke	
5.4 CITY-STATE-ZIP	90 Glenside Rd.	
6.1 TITLE	Wilton, CT 06897	
6.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS		
6.4 CITY-STATE-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.

SIGNATURE:

*Daniel Wieneke*

CR2E034 (10/97)

The complete list of all Directors is as follows:

Takehiko Adachi	345 Park Avenue, New York, NY 10154
John Edel	65 Water Street, South Norwalk, CT 06854
John L. Guadagno	65 Water Street, South Norwalk, CT 06854
Hiroshi Matsuzawa	65 Water Street, South Norwalk, CT 06854
Nobuhide Nakaido	345 Park Avenue, New York, NY 10154
Takeshi Sato	65 Water Street, South Norwalk, CT 06854
Takahiro Izuta	345 Park Avenue, New York, NY 10154
Thomas J. Williams	65 Water Street, South Norwalk, CT 06854
Yukihiro Yoshida	65 Water Street, South Norwalk, CT 06854
Takao Yoshimura	345 Park Avenue, New York, NY 10154

The complete list of Officers is as follows:

Yukihiro Yoshida	Chairman of the Board
John L. Guadagno	President and Chief Executive Officer
Hiroshi Matsuzawa	Exec. VP and Chief Financial Officer
John Edel	Exec. VP - Operations and Administration
Thomas J. Williams	Exec. VP - Marketing and Sales
Daniel L. Wieneke	Senior Vice President - General Counsel & Secretary
Albert J.J. Kolb, Jr.	VP - Assistant Secretary
Rodolfo V. Deseo	Senior Vice President - Finance - Controller
Russ B. Hardy	Vice President - Portfolio Administration
Juanito Canlas	Assistant Vice President
Thomas Annino	Vice President - Credit
Takeshi Sato	Senior VP - Portfolio Management

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