

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 016 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003768

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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, 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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUADAGNO, JOHN	1.2 NAME	
STREET ADDRESS	15 WILLOW ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTPORT CT 06880	1.4 CITY-ST-ZIP	
TITLE	EVPO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATSUZAWA, HIROSHI	2.2 NAME	
STREET ADDRESS	65 WATER STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH NORWALK CT	2.4 CITY-ST-ZIP	
TITLE	EVPA <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDEL, JOHN	3.2 NAME	
STREET ADDRESS	2770 BURR ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD CT 06430	3.4 CITY-ST-ZIP	
TITLE	VPMS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, THOMAS J	4.2 NAME	
STREET ADDRESS	54 TWIN OAK LN.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT 06897	4.4 CITY-ST-ZIP	
TITLE	SVPC <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDSTEIN, L. ELLIOTT	5.2 NAME	Senior VP - General
STREET ADDRESS	81 SKY TOP DR.	5.3 STREET ADDRESS	Counsel & Secretary
CITY-ST-ZIP	FAIRFIELD CT 06340	5.4 CITY-ST-ZIP	Daniel Wieneke 06897
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOSHIMURA, TAKAO	6.2 NAME	
STREET ADDRESS	345 PARK AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-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 with all other like empowered.

SIGNATURE:

Daniel Wieneke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-99

Date

Daytime Phone #

CR2E034 (1/98)

As of 11/98

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
Takahiro Izuta	345 Park Avenue, New York, NY 10154
Hiroshi Matsuzawa	65 Water Street, South Norwalk, CT 06854
Kotaro Nakata	345 Park Avenue, New York, NY 10154
Kyosuke Takaishi	1 California St., Suite 2300, San Francisco, CA 94111 (SVP & Gen. Man)
Thomas J. Williams	65 Water Street, South Norwalk, CT 06854
Yukihiro Yoshida	65 Water Street, South Norwalk, CT 06854

149979-90168-16

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The complete list of Officers is as follows:

John L. Guadagno	President and Chief Executive Officer
Hiroshi Matsuzawa	Exec. VP, Chief Financial Officer & Treasurer
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
Toshio Haigawa	Vice President - Credit
Nancy Loughlin	Assistant Secretary
J. Bradley Crawford	Senior Vice President - Capital Markets
Daniel Webb	Assistant Secretary