

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

CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004460 (1)

1. Corporation Name

RIMTECH MARKETING, INCORPORATED

Principal Place of Business

**3145 LAS VEGAS BLVD., SOUTH
LAS VEGAS NV 89109**

Mailing Address

**3145 LAS VEGAS BLVD., SOUTH
LAS VEGAS NV 89109**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1994

3a. Date of Last Report

2. Principal Place of Business

21 40 ITT CORPORATION

Suite, Apt. #, etc.

22 1330 AVENUE OF THE AMERICAS

City & State

23 NEW YORK, NY

Zip

24 10019

Country

25 USA

2a. Mailing Address

26 40 ITT CORPORATION

Suite, Apt. #, etc.

27 1330 AVENUE OF THE AMERICAS

City & State

28 NEW YORK, NY

Zip

29 10019

Country

30 USA

4. FEI Number

88-0308445

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**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE	PD
NAME	KAPIOLTAS, JOHN
STREET ADDRESS	80 STATE ST.
CITY - ST - ZIP	BOSTON MA 02109
TITLE	VST
NAME	BOWMAN, ROBERT A
STREET ADDRESS	1330 AVENUE OF THE AMERICAS
CITY - ST - ZIP	NEW YORK, NY 10019
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	600001858056
5.3 STREET ADDRESS	-06/11/96--01073--041
5.4 CITY - ST - ZIP	***200.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 if changed, or on an attachment with an address.

SIGNATURE:

JOHN KAPIOLTAS

5/31/96

(617) 367-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F94 0000 04460

2-2

RIMTECH MARKETING, INC.

LIST OF OFFICERS AND DIRECTORS

DIRECTORS:

JOHN KAPIOLTAS

OFFICERS:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JOHN KAPIOLTAS	60 STATE ST. BOSTON, MA 02109	CHAIRMAN OF THE BOARD AND PRESIDENT
ROBERT A. BOWMAN	1330 AVENUE OF THE AMERICAS NEW YORK, NY 10019	VICE PRESIDENT, TREASURER, AND SECRETARY