

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 14 PH 3:33

DOCUMENT # F94000004997 (2)

1. Corporation Name

COLUMBUS CIRCLE INVESTORS MANAGEMENT INC.

Principal Place of Business

**ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

Mailing Address

**ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

4. FEI Number

06-1406049

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

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

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DC
SMITH, IRWIN F
ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
PRINDVILLE, ROBERT A
ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
SCHOTT, NEWTON B JR.
ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MILLER, DONALD K
ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
GIRVAN, BRIAN J
ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
NEWMAN, SAMUEL C
ONE STATION PLACE, 7TH FLOOR
STAMFORD CT 06902**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**SEE ATTACHED SHEET FOR LIST OF
DIRECTORS**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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☒ Change ☐ Addition

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 110.07(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 or liquidator or assignee of the corporation; and that my name appears in Block 12 or Block 13 or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Newton B. Schott, Jr. (Secretary)

417195
(File)

(203) 352-4900
(Daytime Phone)

F941000004007

OFFICERS OF:
COLUMBUS CIRCLE INVESTORS MANAGEMENT INC.

Irwin F. Smith -	Chairman	One Station Place, 7th Floor, Stamford, CT 06902
Donald A. Chiboucas	President	One Station Place, 7th Floor, Stamford, CT 06902
Louis P. Celentano	Vice President	One Station Place, 7th Floor, Stamford, CT 06902
Brian J. Girvan	Treasurer	2187 Atlantic St., 7th Floor, Stamford, CT 06902

Newton B. Schott, Jr.	Secretary	2187 Atlantic St., 7th Floor, Stamford, CT 06902
Samuel C. Newman	Asst. Secretary	2187 Atlantic St., 7th Floor, Stamford, CT 06902

DIRECTORS OF:
COLUMBUS CIRCLE INVESTORS MANAGEMENT INC.

Irwin F. Smith	One Station Place, 7th Floor, Stamford, CT 06902
Donald A. Chiboucas	One Station Place, 7th Floor, Stamford, CT 06902
Daniel S. Pickett	One Station Place, 7th Floor, Stamford, CT 06902
Amy M. Hogan	One Station Place, 7th Floor, Stamford, CT 06902
Louis P. Celentano	One Station Place, 7th Floor, Stamford, CT 06902
Robert W. Fehrmann	One Station Place, 7th Floor, Stamford, CT 06902