

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 # **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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

04/14/1995

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

10. Name and Address of New Registered Agent

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

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **CHIBOUCAS, DONALD A**
STREET ADDRESS **ONE STATION PLACE, 7TH FLOOR**
CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ DELETE

NAME **S SCHOTT, NEWTON B JR.**
STREET ADDRESS **2187 ATLANTIC ST., 7TH FLOOR**
CITY-ST-ZIP **STAMFORD CT**

TITLE ☒ DELETE

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

TITLE ☒ DELETE

NAME **T GIRVAN, BRIAN J**
STREET ADDRESS **2187 ATLANTIC ST., 7TH FLOOR**
CITY-ST-ZIP **STAMFORD CT**

TITLE ☒ DELETE

NAME **AS NEWMAN, SAMUEL C**
STREET ADDRESS **2187 ATLANTIC ST., 7TH FLOOR**
CITY-ST-ZIP **STAMFORD CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME **D DANIEL S. PICKETT**
STREET ADDRESS **ONE STATION PLACE, 7TH FL.**
CITY-ST-ZIP **STAMFORD, CT 06902**

2.1 TITLE ☐ Change ☒ Addition

NAME **D AMY M. HOGAN**
STREET ADDRESS **ONE STATION PLACE, 7TH FL.**
CITY-ST-ZIP **STAMFORD, CT 06902**

3.1 TITLE ☐ Change ☒ Addition

NAME **D/V LOUIS P. CELENTANO**
STREET ADDRESS **ONE STATION PLACE, 7TH FL.**
CITY-ST-ZIP **STAMFORD, CT 06902**

4.1 TITLE ☐ Change ☒ Addition

NAME **D ROBERT W. FEHRMANN**
STREET ADDRESS **ONE STATION PLACE, 7TH FL.**
CITY-ST-ZIP **STAMFORD, CT 06902**

5.1 TITLE ☐ Change ☒ Addition

NAME **ST. VP, Finance & Controller**
STREET ADDRESS **ROBERT M. FITZGERALD**
CITY-ST-ZIP **800 NEWPORT CENTER DR, Suite 100**
NEWPORT BEACH, CA 92660

6.1 TITLE ☐ Change ☒ Addition

NAME **AS SAISHREE B. KEMRAJ**
STREET ADDRESS **2187 ATLANTIC ST., 7TH FL.**
CITY-ST-ZIP **STAMFORD CT 06902**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)