

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 4:41

DOCUMENT # F94000005594 (6)

1. Corporation Name

D.I.R.E.C.T. RESOURCES OF DELAWARE, INC.

Principal Place of Business

100 CONSTITUTION PLAZA, 13TH FLOOR
HARTFORD CT 06103-1722

Mailing Address

100 CONSTITUTION PLAZA, 13TH FLOOR
HARTFORD CT 06103-1722

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/27/1994

3a. Date of Last Report

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

4. FEI Number

00-1403109

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

10. Name and Address of New Registered Agent

CT 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

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CHABOT, ALAN
STREET ADDRESS 65 E. 55TH ST.
CITY-ST-ZIP NEW YORK NY 10022

1.1 TITLE D
1.2 NAME Chabot, Alan
1.3 STREET ADDRESS One Tower Square - 20MS
1.4 CITY-ST-ZIP Hartford, CT 06183
☒ Change ☐ Addition

TITLE D
NAME CLARKE, CHARLES J
STREET ADDRESS ONE TOWER SQUARE, 8GS
CITY-ST-ZIP HARTFORD CT 06183

2.1 TITLE V
2.2 NAME Ryan, George A
2.3 STREET ADDRESS One Tower Square, 4PB
2.4 CITY-ST-ZIP Hartford, CT 06183-1190
☐ Change ☒ Addition

TITLE D
NAME FOLEY, RONALD E
STREET ADDRESS ONE TOWER SQUARE, 8GS
CITY-ST-ZIP HARTFORD CT 06183

3.1 TITLE S
3.2 NAME Berman, Marla A.
3.3 STREET ADDRESS 65 E. 55th Street
3.4 CITY-ST-ZIP New York, NY 10022
☐ Change ☒ Addition

TITLE PD
NAME SMILEY, MICHAEL S
STREET ADDRESS 100 CONSTITUTION PLAZA, 13TH FLOOR
CITY-ST-ZIP HARTFORD CT 06103

4.1 TITLE C
4.2 NAME Petro, Joe T
4.3 STREET ADDRESS 65 E. 55th Street
4.4 CITY-ST-ZIP New York, NY 10022
☐ Change ☒ Addition

TITLE VID
NAME THOMAS, BRUCE B
STREET ADDRESS 100 CONSTITUTION PLAZA, 13TH FLOOR
CITY-ST-ZIP HARTFORD CT 06103

5.1 TITLE O
5.2 NAME Druskin, Robert
5.3 STREET ADDRESS 1345 Avenue of the Americas
5.4 CITY-ST-ZIP New York, NY 10022
☐ Change ☒ Addition

TITLE D
NAME CLAWSON, WALTER L
STREET ADDRESS 300 ST. PAUL PLACE, BSP07C
CITY-ST-ZIP BALTIMORE MD 21202

6.1 TITLE O
6.2 NAME Kinnard, Richard L.
6.3 STREET ADDRESS 3120 Breckinridge Boulevard
6.4 CITY-ST-ZIP Duluth, GA 30136
☐ 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(9)(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 person or persons authorized 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 original.

SIGNATURE:

-President

1/30/95

203-277-0732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number