

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

104

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005800 (7)

1. Corporation Name

EASTDIL BROKER SERVICES, INC.



Principal Place of Business

Mailing Address

40 WEST 57TH STREET
NEW YORK NY 10019

40 WEST 57TH STREET
NEW YORK NY 10019

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/09/1994

3a. Date of Last Report

09/29/1995

4. FEI Number

13-3792977

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. 193.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

NATIONAL COPORATE RESEARCH LTD.
1406 HAYS STREET STE 2
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 607.0302 and 607.1503, 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 607.0305, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	PCD LAMBERT, BENJAMIN V	40 WEST 57TH STREET	NEW YORK NY	
	VD MARCH, ROY H	40 WEST 57TH STREET	NEW YORK NY	
	STD WALLAU, MARTHA T	40 WEST 57TH STREET	NEW YORK NY	
	V ANTONCIC, MARK A	329 ROARING BROOK RD.	CHAPPAQUA NY	
	V GRASSO, PATRICK	17 RICHMOND DRIVE	NEW YORK NY	
	V SHERROW, M M	110 RIVERSIDE DRIVE	NEW YORK NY	

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ 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 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: *M. T. Wallau*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTHA T. WALLAU
SECRETARY/TREASURER

CR2E034 (12/95)

**OFFICERS & DIRECTORS OF
EASTDIL BROKER SERVICES, INC.**

Benjamin V. Lambert - President, Chairman & Director
40 West 57th Street
New York, NY 10019

Roy H. March - Vice President & Director
40 West 57th Street
New York, NY 10019

Mark A. Antoncic
Vice President
40 West 57th Street
New York, NY 10019

Patric A. Grasso
Vice President
40 West 57th Street
New York, NY 10019

Wayne L. Maggin
Vice President
40 West 57th Street
New York, NY 10019

David I. Robinov
Vice President
40 West 57th Street
New York, NY 10019

Martha T. Wallau
Secretary, Treasurer & Director
40 West 57th Street
New York, NY 10019

Thomas M. Yamin
Vice President
40 West 57th Street
New York, NY 10019

Kevin R. Dretzka
Vice President
10100 Santa Monica Boulevard
Suite 2430
Los Angeles, CA 90067

**OFFICERS & DIRECTORS OF
EASTDIL BROKER SERVICES, INC. (Cont'd)**

Jeffrey N. Weber
Vice President
10100 Santa Monica Boulevard
Suite 2430
Los Angeles, CA 90067

Christopher P. Hoffman
Vice President
10100 Santa Monica Boulevard
Suite 2430
Los Angeles, CA 90067

Brian G. DeGracia
Vice President
10100 Santa Monica Boulevard
Suite 2430
Los Angeles, CA 90067

Henry R. Crane
Vice President
P.O. Box 7271
Missoula, MT 59807

Russell Harman Trippett
Vice President
P.O. Box 7633
Waco, TX 76714-7633

Sutart I. Smith
Vice President
3050 K Street, NW
Suite 170
Washington, DC 20007

Paul J. Mehl
Vice President
344 Orchardale Drive
Rochester Hills, MI 48309

Lew D. Klein
Vice President
1355 N. Sandburg Terrace
Suite 408
Chicago, IL 60610

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**OFFICERS & DRIECTORS OF
EASTDIL BROKER SERVICES, INC. (Cont'd)**

John J. Vallone
Vice President
1030 Hemlock Farms
Hawley, PA 18428

Maria P. Logomasino
Vice President
305 Alcazar Avenue
Coral Gables, FL 33134