

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006141 (5)

1. Corporation Name

BERTHOLON-ROWLAND CORP.

Principal Place of Business

16 JAY STREET
NEW YORK NY 10013

Mailing Address

16 JAY STREET
NEW YORK NY 10013

2. Principal Place of Business

2a. Mailing Address

21 No change
Suite, Apt. #, etc.

26 No change
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
12/01/1994

3a. Date of Last Report
04/18/1995

4. FEI Number
13-5603648

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

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's signature required when removing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOP
CARROLL, JAMES A
28 ROLLING HILL DRIVE
MORRISTOWN NJ 07960 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSGC
POPP-MURPHY, MARGARET
360 FIRST STREET
HOBOKEN NJ 07030 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFOT
KAPLAN, ARNOL
9 ELEANOR DRIVE
KENDALL PARK NJ 08824 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
ROWLAND, RANDOLPH
103 HARBOR ROAD
SHELburne VT 05482 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
LIGMAN, DEAN V
175 N. HARBOR DRIVE APT. 4108
CHICAGO IL 60661 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CONWAY, JAMES
44 GREYSTONE DRIVE
VOORHEESVILLE NY 12186 ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Director
John G. Lynch
27 craighurst Avenue
Toronto, Ontario M5H3S5

(Please see additional attachment)

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:

ARNOL B. KAPLAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96

212-946-9400
Daytime Phone #

CR2E034 (12/95)

Page 1 of 2



DIRECTORS
OF
BERTHOLON-ROWLAND
CORP.

DIRECTORS	RESIDENCE ADDRESS
Patricia R. Webb	2659 Peachtree Battle Place NW Atlanta, GA 30327
Carmen Delpino	497 Kissel Avenue Staten Island, NY 10301
John G. Lynch	27 Craighurst Avenue Toronto, Ontario
nwdirect	

F94000006141

Page 2 of 2