

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90098 020 \*\*\*150.00

DOCUMENT # **F95000000506**

1. Corporation Name  
**JOHN ALDEN SYSTEMS COMPANY**

Principal Place of Business  
**7300 CORPORATE CENTER DR.  
7B28  
MIAMI FL 33126  
US**

Mailing Address  
**7300 CORPORATE CENTER DR.  
7B28  
MIAMI FL 33126  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/30/1995**

4. FEI Number

**41-0946005**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 105  
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 607.0502 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE  
NAME **JOHNSON, GLENDON E**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL 33126**

1.1 TITLE **Director/Vice President** ☐ Change ☒ Addition  
1.2 NAME **J. Kerry Clayton**  
1.3 STREET ADDRESS **One Chase Manhattan Plaza**  
1.4 CITY-ST-ZIP **New York, NY 10005**

TITLE **V** ☐ DELETE  
NAME **REACH, GARY M.**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE **Director/President/CEO** ☐ Change ☒ Addition  
2.2 NAME **Allen R. Freedman**  
2.3 STREET ADDRESS **One Chase Manhattan Plaza**  
2.4 CITY-ST-ZIP **New York, NY 10005**

TITLE **TV** ☐ DELETE  
NAME **SPENCE, GLEN A**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL 33126**

3.1 TITLE **Director/Vice President** ☐ Change ☒ Addition  
3.2 NAME **J. Grover Thomas, Jr.**  
3.3 STREET ADDRESS **One Chase Manhattan Plaza**  
3.4 CITY-ST-ZIP **New York, NY 10005**

TITLE **DV** ☒ DELETE  
NAME **STANTON, SCOTT L**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL 33126**

4.1 TITLE **Vice President/General Counsel & Secretary** ☐ Change ☒ Addition  
4.2 NAME **Jerome A. Atkinson**  
4.3 STREET ADDRESS **One Chase Manhattan Plaza**  
4.4 CITY-ST-ZIP **New York, NY 10005**

TITLE **DP** ☒ DELETE  
NAME **WILKINS, WILLIAM S**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL 33126**

5.1 TITLE **Vice President** ☐ Change ☒ Addition  
5.2 NAME **Stevan Garcia**  
5.3 STREET ADDRESS **7300 Corporate Center Drive**  
5.4 CITY-ST-ZIP **Miami, FL 33102**

TITLE **V** ☒ DELETE  
NAME **ANDERSEN, MICHAEL P**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL**

6.1 TITLE **Vice President** ☐ Change ☒ Addition  
6.2 NAME **Lynn Hereth**  
6.3 STREET ADDRESS **7300 Corporate Center Drive**  
6.4 CITY-ST-ZIP **Miami, FL 33126**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

*Gary M. Reach*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**GARY M. REACH, Vice President** January 12, 1999 305/715/3256

Date

Daytime Phone #

0181123

CR2E034 (11/98)