

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000001293 (8)**

1. Corporation Name

PIVOTAL, INC.



Principal Place of Business

**777 W. PUTNAM AVE.
GREENWICH CT 06830-5012**

Mailing Address

**777 W. PUTNAM AVE.
GREENWICH CT 06830-5012**

2. Principal Place of Business

2a. Mailing Address

21 Subt. Apt. #, etc.

26 Subt. Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

N/A

4. FEI Number

06-1418493

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

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 607.0602 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 of the person who is authorized to sign this report on behalf of the corporation.

Signature of the person who is authorized to sign this report on behalf of the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PDC	BARHAM, ROBERT Y JR	777 W. PUTNAM AVE.	GREENWICH CT 06830	☒ DELETE			
VD	LEWIS, FENWICK S	9510 COLONY DR.	ODESSA FL 33556	☒ DELETE			
S	PAYNE, ROBERT S	777 W. PUTNAM AVE.	GREENWICH CT 06830	☐ DELETE			
T	CONNELLY, MICHAEL	777 W. PUTNAM AVE.	GREENWICH CT 06830	☒ DELETE			
D	STANTON, GERALD L	1 MUTUAL AVE.	FRANKENMUTH MI 48787-0001	☐ DELETE			

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP
	PD Brooks, Paul	3929 S. Nine Dr.	Valrico FL 33594	☐ Change ☒ Addition			
	V Branca, Michael	5402 Burnt Hickory Dr	Valrico FL 33594	☐ Change ☒ Addition			
	T S D Payne, Robert S.			☒ Change ☐ Addition			
	DC Carmichael, Dan	777 W. Putnam Ave	Greenwich CT 06830	☐ Change ☒ Addition			
	D Entringer, James	40 Wantage Ave.	Branchville NJ 07890	☐ Change ☒ Addition			

14. I do hereby certify that the information supplied with this form 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:

Robert S. Payne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-98

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CR2E034 (12/95)