

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002455 (2)

1. Corporation Name
MBC OF AMERICA, INC.



Principal Place of Business

Mailing Address

ONE MAYNARD DRIVE
SUITE 306
PARK RIDGE NJ 07656
US

400 OYSTER POINT BLVD.
SUITE 306
SOUTH SAN FRANCISCO CA 94080-1952

2. Principal Place of Business

2a. Mailing Address

21 One Maynard Drive

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Park Ridge, New Jersey

28 City & State

24 Zip

Country

Zip

Country

24 07656

25

USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

05/19/1995

04/05/1996

4. FEI Number

Applied For

22-3329004

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

C T 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KENNEDY, SHANNON R
STREET ADDRESS 104 STONEHEDGE DR., NORTH
CITY-ST-ZIP NORTH GREENWICH CT 06831
☒ DELETE

1.1 TITLE D/V
1.2 NAME GERATY, RONALD D.
1.3 STREET ADDRESS ONE MAYNARD DRIVE
1.4 CITY-ST-ZIP PARK RIDGE, NJ 07656
☐ Change ☒ Addition

TITLE VTD
NAME HALPER, ARTHUR H
STREET ADDRESS 104 BUNNING DR.
CITY-ST-ZIP VOORHEES NJ 08043
☒ DELETE

2.1 TITLE D/V/T
2.2 NAME HALPER, ARTHUR H.
2.3 STREET ADDRESS ONE MAYNARD DRIVE
2.4 CITY-ST-ZIP PARK RIDGE, NJ 07656
☐ Change ☒ Addition

TITLE V
NAME GERATY, RONALD
STREET ADDRESS 295 OCEAN AVE.
CITY-ST-ZIP MARBLEHEAD MA 10945
☒ DELETE

3.1 TITLE D/V/S
3.2 NAME LENAHER, MICHAEL G.
3.3 STREET ADDRESS ONE MAYNARD DRIVE
3.4 CITY-ST-ZIP PARK RIDGE, NJ 07656
☐ Change ☒ Addition

TITLE V
NAME ANDERSON, ERIC
STREET ADDRESS 30491 VIA LINDOSA
CITY-ST-ZIP LAGUNA NIGUEL CA 92677
☒ DELETE

4.1 TITLE D/P
4.2 NAME SURLES, RICHARD C.
4.3 STREET ADDRESS ONE MAYNARD DRIVE
4.4 CITY-ST-ZIP PARK RIDGE, NJ 07656
☐ Change ☒ Addition

TITLE V
NAME CUMMINGS, ANDREW M
STREET ADDRESS 91 MONTEBELLO AVE.
CITY-ST-ZIP DALY CITY CA 94015
☒ DELETE

5.1 TITLE D/C
5.2 NAME WAXMAN, ALBERT S.
5.3 STREET ADDRESS ONE MAYNARD DRIVE
5.4 CITY-ST-ZIP PARK RIDGE, NJ 07656
☐ Change ☒ Addition

TITLE V
NAME LAZAROFF, DENNIS J
STREET ADDRESS 1428 WOODLAND DR.
CITY-ST-ZIP ST. LOUIS MO 63117
☒ DELETE

6.1 TITLE V/S
6.2 NAME CUMMINGS, ANDREW M.
6.3 STREET ADDRESS ONE MAYNARD DRIVE
6.4 CITY-ST-ZIP PARK RIDGE, NJ 07656
☐ Change ☒ Addition

14. I do 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.

SIGNATURE

Andrew M. Cummings

Senior Vice President of

1/27/97

(201) 782-5920

CR2E034 (9/96)

MBC of America, Inc.

Item 13. Additional Officers (Last appointed 4/1/96)

Vice President, Western Region
Paul D. Barnes
1 Maynard Drive
Park Ridge, NJ 07656

Vice President
Dennis J. Lazaroff
13736 Riverport Drive
Maryland Heights, MO 63043