

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Page 1 of 3

DOCUMENT # F95000003664 (8)

1. Corporation Name

WEXFORD CLEARING SERVICES CORPORATION



Principal Place of Business

ONE NEW YORK PLAZA
11TH FLOOR
NEW YORK NY 10292-2011

Mailing Address

ONE NEW YORK PLAZA
11TH FLOOR
NEW YORK NY 10292-2011

3. Date Incorporated or Qualified
07/28/1995

3a. Date of Last Report
N/A

4. FEI Number

13-3804783

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 the filing date.

Signature, typed or printed name of new registered agent and the filing date.

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	GOLDEN, ROBERT C	
STREET ADDRESS	ONE SEAPORT PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	P	☐ DELETE
NAME	SCHLITZER, EDWARD	
STREET ADDRESS	ONE SEAPORT PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	☐ DELETE
NAME	CASTAGNA, ELIZABETH W	
STREET ADDRESS	ONE SEAPORT PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	PATRICOLA, PETER	
STREET ADDRESS	ONE SEAPORT PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	S	☐ DELETE
NAME	MAIO, NATHALIE P	
STREET ADDRESS	ONE SEAPORT PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	HOGAN, ALAN D	
STREET ADDRESS	ONE SEAPORT PLAZA	
CITY-ST-ZIP	NEW YORK NY	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	One New York Plaza
1.4 CITY-ST-ZIP	New York, N.Y. 10292-2011
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	One New York Plaza
2.4 CITY-ST-ZIP	New York, N.Y. 10292-2011
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nathalie P. Maio - Secretary

APR 19 1996

212 214 1000

Daytime Phone #

CR2E034 (12/95)

Page 2 of 3

WEXFORD CLEARING SERVICES CORPORATION

OFFICERS AND DIRECTORS AS OF APRIL, 1996

ROBERT C. GOLDEN
CHAIRMAN OF THE BOARD
AND DIRECTOR

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

ALAN D. HOGAN
DIRECTOR

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0134

LEE B. SPENCER, JR.
DIRECTOR

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0134

EDWARD SCHLITZER
PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

WILLIAM J. HORAN
CHIEF FINANCIAL OFFICER

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0134

ELIZABETH W. CASTAGNA
TREASURER

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0128

PATRICIA A. JAMISON
CHIEF OPERATING OFFICER
& EXECUTIVE VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

STEVEN J. METZ
SENIOR VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-0330

ALBERT CAIAZZO
SENIOR VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

RICHARD H. GILL
SENIOR VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

MICHAEL A. BELKIN
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

GEORGE G. N. CALLEI
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

JOHN P. FOLEY
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

CARLO FRANZESE
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

WILLIAM E. MC CUSKER
VICE PRESIDENT

ONE NEW YORK PLAZA
NEW YORK, N.Y. 10292-2011

ROBERT T. NEUMAYER, JR.
VICE PRESIDENT

141 WEST JACKSON BLVD.
CHICAGO, ILLIONIS 60604

Page 343

PETER PATRICOLA
VICE PRESIDENT

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0128

NATHALIE P. MAIO
SECRETARY

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0129

SARAH LOUISE-OTAZO
ASSISTANT TREASURER

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0129

ROBERT TROIANO
ASSISTANT TREASURER

ONE SEAPORT PLAZA
NEW YORK, N.Y. 10292-0128