

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004972 (4)

1. Corporation Name

ABT CORPORATION OF NEW YORK



Principal Place of Business

Mailing Address

361 BROADWAY
NEW YORK NY 10013

361 BROADWAY
NEW YORK NY 10013

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

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

5/10/95

4. FEI Number

13-3057475

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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 of person or persons who are registered agent and the corporation

(NOTE: Registered Agent's signature is required when changing agent)

(A)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME MURRAY, CHRISTOPHER H
STREET ADDRESS 76 LAIGHT ST 7FL
CITY-ST-ZIP NEW YORK NY 10013

☐ DELETE

TITLE VSD
NAME BIENKOWSKI, BOHDAN (DANEK) M
STREET ADDRESS 419 W. 48TH ST #4
CITY-ST-ZIP NEW YORK NY 10036

☐ DELETE

TITLE V
NAME MCFARLIN, JAMES D
STREET ADDRESS 20 BISHOP LANE
CITY-ST-ZIP MENLO PARK CA 94025

☐ DELETE

TITLE V
NAME FARRELLY, EDWARD
STREET ADDRESS 130 BARROW ST #519
CITY-ST-ZIP NEW YORK NY 10014

☐ DELETE

TITLE VCFO
NAME KIELISZAK, GERALD J
STREET ADDRESS 3461 HOMESTEAD AVE
CITY-ST-ZIP WANTAGH NY 11793

☐ DELETE

TITLE V
NAME RUTLEDGE, REGINALD E
STREET ADDRESS 5 HILLDALE RD
CITY-ST-ZIP RYEBROOK NY 10573

☐ DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Director

Henry McCance

Greylock Management, 1 Federal Street

Boston, MA 02210

Director

Lynda S. Bodman

24 Chestnut Street

Boston, MA 02108

Vice President

Eric Parver

Ziggurat House, Grosvenor Rd., St. Albans

Hertfordshire AL1 3PL U.K.

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

FOR: ABT CORPORATION OF NEW YORK BY:
SIGNATURE: *Reginald E Rutledge*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGINALD E RUTLEDGE

212.219.8945

6/10/96 (212) 219-8945

CR2E034 (3/96)