

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

DOCUMENT # F95000005092 (0)

1. Corporation Name

PCM INTERNATIONAL, INC.



Principal Place of Business

83 WOOSTER HEIGHTS RD.
DANBURY CT 06813-1911

Mailing Address

PO BOX 1911
DANBURY CT 06813-1911

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/19/1995

3a. Date of Last Report

N/A

4. FEI Number

06-1436281

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 date of appointment

DATE (Required for Agent Signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME HAGLUND, MARK E
STREET ADDRESS 83 WOOSTER HEIGHTS RD.
CITY-STATE-ZIP DANBURY CT 06813-1911

TITLE D ☐ DELETE
NAME FUREY, JOSEPH B
STREET ADDRESS 83 WOOSTER HEIGHTS RD.
CITY-STATE-ZIP DANBURY CT 06813-1911

TITLE D ☐ DELETE
NAME DESANTIS, DONALD A
STREET ADDRESS 83 WOOSTER HEIGHTS RD.
CITY-STATE-ZIP DANBURY CT 06813-1911

TITLE P ☒ DELETE
NAME BOWEN, R J
STREET ADDRESS 83 WOOSTER HEIGHTS RD.
CITY-STATE-ZIP DANBURY CT 06813-1911

TITLE V ☐ DELETE
NAME PHILLIPS, J T
STREET ADDRESS 83 WOOSTER HEIGHTS RD.
CITY-STATE-ZIP DANBURY CT 06813-1911

TITLE V ☒ DELETE
NAME IPE, J B
STREET ADDRESS 83 WOOSTER HEIGHTS RD.
CITY-STATE-ZIP DANBURY CT 06813-1911

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

000001841270

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***200.00

PRESIDENT
HAGLUND, MARK E.
83 WOOSTER HTS RD
DANBURY, CT 06813-1911

SECRETARY / TREASURER
J. F. CARROLL

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]

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH B. FUREY

4/24/96

(203) 731-2463

CR2E034 (12/95)