

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90005 013 ***150.00

DOCUMENT # F95000005092V

1. Corporation Name

PCM INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

83 Wooster Heights Road
Danbury, CT 06813-1911

PO Box 1911
Danbury, CT 06813-1911

DO NOT WRITE IN THIS SPACE

1911 3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

06-1436281

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

22

27

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

City & State

City & State

Trust Fund Contribution

23

28

8. This corporation owes the current year Intangible

Personal Property Tax.

☐

Yes

☐

No

Zip Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P D
NAME Gracie, James S.
STREET ADDRESS 83 Wooster Heights Road
CITY-ST-ZIP Danbury, CT 06813

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME Furey, Joseph B.
STREET ADDRESS 83 Wooster Heights Road
CITY-ST-ZIP Danbury, CT 06813-1911

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME DeSantis, Donald A.
STREET ADDRESS 83 Wooster Heights Road
CITY-ST-ZIP Danbury, CT 06813-1911

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S T
NAME Fernando F. Carbajal
STREET ADDRESS 83 Wooster Heights Road
CITY-ST-ZIP Danbury, CT 06813-1911

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME Rod, Einar
STREET ADDRESS 83 Wooster Heights Road
CITY-ST-ZIP Danbury, CT 06813-1911

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME Gracie, James S.
STREET ADDRESS 83 Wooster Heights Road
CITY-ST-ZIP Danbury, CT 06813-1911

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

C. M. Mezas
CHRISTOPHER A. MEZAS

Corporate Tax Manager

6/16/99

203 731-2464

Date

Daytime Phone #

CR2E034 (1/98)

PCM INTERNATIONAL, INC.
CORPORATE OFFICERS AND DIRECTORS

Social Security NUMBER	NAME	TITLE	BUSINESS ADDRESS
048-94-4677	James S. Gracie	President, Director	83 Wooster Heights Rd, Danbury, CT 06813
089-44-4747	Einar M. Rod	Vice President, General Counsel Assistant Secretary	83 Wooster Heights Rd, Danbury, CT 06813
240-82-9296	Fernando F. Carbajal	Secretary, Treasurer	83 Wooster Heights Rd, Danbury, CT 06813
186-42-2686	Donald A. Desantis	Director	83 Wooster Heights Rd, Danbury, CT 06813
131-36-3105	Joseph B. Furey	Director	83 Wooster Heights Rd, Danbury, CT 06813

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83 Wooster Heights Road
P.O. Box 1911
Danbury, CT 06813-1911

June 16, 1999

F95000005092
579046-90005-13

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: PCM International
Document #F95000005092 (0)
FEIN: 06-1436281
1999 Corporate Annual Report
Letter #: 399A00029535

Gentlemen:

We have received your letter explaining our filing obligation for Florida's Annual Report.

Please accept the enclosed form and the re-submitted check for \$150.00. As we did not receive the preprinted form and submitted our check on a timely basis, we would appreciate if you would accept it as full payment.

All copies of correspondence are attached.

Very truly yours,

Patricia M. Dohoney
Tax Department

/dl
Enclosures

(file: H:\worddata\99-pmd\pcm-annrep-1)