

CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

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DOCUMENT # F95000005938 (4)

1. Corporation Name

650 Management Corporation

1997 MAY -1 PM 4:01

SECRETARY OF STATE



Principal Place of Business
500 GULFSTREAM ROAD
SAVANNAH GA 31402-2208

Mailing Address
500 GULFSTREAM ROAD
SAVANNAH GA 31402-2208

3. Date Incorporated or Qualified 8/25/1983 3a. Date of Last Report 4/96

4. FBI Number NOT APPLICABLE 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

7. 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.

23 City & State

27 City & State

24 Zip Country 25

28 Zip Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 fee if applicable

NOTE: Registered Agent signature required when amending

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☐ DELETE

1.1 TITLE Change ☐ Addition

NAME
STREET ADDRESS 1620 WEST FOUNTAINHEAD PKWY SUITE 000
CITY - ST - ZIP TEMPE AZ 85282

1.2 NAME
1.3 STREET ADDRESS 800002168578--1
1.4 CITY - ST - ZIP -05/06/97--01137--014
1.5 CITY - ST - ZIP 165.00 165.00

TITLE EV ☐ DELETE

2.1 TITLE Change ☐ Addition

NAME
STREET ADDRESS 1620 WEST FOUNTAINHEAD PKWY SUITE 000
CITY - ST - ZIP TEMPE AZ 85282

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE EV ☐ DELETE

3.1 TITLE Change ☐ Addition

NAME
STREET ADDRESS 1620 WEST FOUNTAINHEAD PKWY SUITE 000
CITY - ST - ZIP TEMPE AZ 85282

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE EV ☐ DELETE

4.1 TITLE Change ☐ Addition

NAME
STREET ADDRESS 1620 WEST FOUNTAINHEAD PKWY SUITE 000
CITY - ST - ZIP TEMPE AZ 85282

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE V ☐ DELETE

5.1 TITLE Change ☐ Addition

NAME
STREET ADDRESS 1620 WEST FOUNTAINHEAD PKWY SUITE 000
CITY - ST - ZIP TEMPE AZ 85282

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE V ☐ DELETE

6.1 TITLE Change ☐ Addition

NAME
STREET ADDRESS 1620 WEST FOUNTAINHEAD PKWY SUITE 000
CITY - ST - ZIP TEMPE AZ 85282

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)(a), 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: *Sandra B. Northam*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28/97

(001) 740-5373

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**650 MANAGEMENT CORPORATION
AS OF 12-31-95**

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>BUSINESS ADDRESS</u>
William M. O'Grady Pres. & CEO 1006 Buckingham Way Yardley, PA 19067	201-30-7789	650 CIT Drive Livingston, NJ 07039
Paul W. Scharpf Vice President 20 Tudur Road Hicksville, NY 11801	132-34-3800	650 CIT Drive Livingston, NJ 07039
Joseph M. Leone Treasurer 978 Arapaho Trail Franklin Lakes, NJ 07417	061-44-7207	650 CIT Drive Livingston, NJ 07039
Corrine M. Taylor Asst. Sect. & Treasurer 77 Colt Road Summit, NJ 07901	141-38-5313	650 CIT Drive Livingston, NJ 07039
D. J. Rapson Asst. Sect. 74 Runyon Avenue Deal, NJ 07723	119-22-8804	650 CIT Drive Livingston, NJ 07039
Edward J. Kane Attorney-In-Fact 3 Alberta Dr. Middletown, NY	100-40-8943	650 CIT Drive Livingston, NJ 07039
Kathleen Nassaney Attorney-In-Fact 43 Sherbrook Dr. Rockaway, NJ 07866	155-64-0531	650 CIT Drive Livingston, NJ 07039
Peter W. Oselador Attorney-In-Fact 2 Heather Ln. West Milford, NJ 07480	141-62-8828	650 CIT Drive Livingston, NJ 07039

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650 MANAGEMENT CORPORATION
AS OF 12-31-95

DIRECTORS

William M. O'Grady
Pres. & CEO
1006 Buckingham Way
Yardley, PA 19067

201-30-7789

650 CIT Drive
Livingston, NJ
07039

Paul W. Scharpf
Vice President
20 Tudur Road
Hicksville, NY 11801

132-34-3800

650 CIT Drive
Livingston, NJ
07039