

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

FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001766 (2)

1. Corporation Name
AMERICAN STANDARD FINANCIAL CORPORATION

Principal Place of Business
15 WEST 54TH STREET, 2ND FLOOR
NEW YORK NY 10019

Mailing Address
15 WEST 54TH STREET, 2ND FLOOR
NEW YORK NY 10019-5404



3. Date Incorporated or Qualified
04/09/1986

3a. Date of Last Report

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

4. FEI Number
13-3880163

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

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 DP
NAME KALAHER, RICHARD A
STREET ADDRESS ONE CENTENNIAL AVE.
CITY-ST-ZIP PISCATAWAY NJ 08854

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

TITLE DVS
NAME PAINE, FREDERICK C
STREET ADDRESS ONE CENTENNIAL AVE.
CITY-ST-ZIP PISCATAWAY NJ 08854

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

TITLE VT
NAME BATTAGLIA, THOMAS S
STREET ADDRESS ONE CENTENNIAL AVE.
CITY-ST-ZIP PISCATAWAY NJ 08854

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

TITLE V
NAME JAQUA, FREDERICK W
STREET ADDRESS 15 WEST 54TH ST.
CITY-ST-ZIP NEW YORK NY 10019

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

TITLE V
NAME WELLBROCK, ROBERT
STREET ADDRESS ONE CENTENNIAL AVE.
CITY-ST-ZIP PISCATAWAY NJ 08854

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

TITLE AS
NAME MAHONEY, MARY JANE
STREET ADDRESS ONE CENTENNIAL AVE.
CITY-ST-ZIP PISCATAWAY NJ 08854

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

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/97 (908) 980-6000

CR2E034 (9/96)

AMERICAN STANDARD FINANCIAL CORPORATION

Directors & Officers

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
Richard A. Kalaher	Director & President	P.O. Box 6820 Piscataway, N.J. 08855-6820
Frederick C. Paine	Director, Vice President & Secretary	P.O. Box 6820 Piscataway, N.J. 08855-6820
Thomas S. Battaglia	Vice President & Treasurer	P.O. Box 6820 Piscataway, N.J. 08855-6820
Frederick W. Jaqua	Vice President	15 West 54th Street New York, N.Y. 10019
Robert Wellbrock	Vice President	P.O. Box 6820 Piscataway, N.J. 08855-6820
MaryJane Mahoney	Assistant Secretary	P.O. Box 6820 Piscataway, N.J. 08855-6820
Sharon A. Umhoefer	Assistant Secretary	P.O. Box 6820 Piscataway, N.J. 08855-6820
Marilyn A. Gargano	Assistant Treasurer	P.O. Box 6820 Piscataway, N.J. 08855-6820