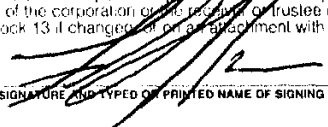


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 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 # F96000004764			
1. Corporation Name Business Alliance Capital Corp.			
Principal Place of Business		Mailing Address	
300 Alexander Park, Second Floor		Princeton, NJ 08543	
2. Principal Place of Business		2a. Mailing Address	
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Date Incorporated or Qualified		3a. Date of Last Report	
9/17/96		N/A	
4. FEI Number		Applied For	
75-1704131		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	
Corporation Service Company 1201 Hays Street Tallahassee, FL 32301		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
FL		FL	
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 (Type name of person authorized to register agent and then sign) (NOTE: Registered Agent signature required when registering) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP		1.1 TITLE 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		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		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		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		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		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	
See		Change Addition	
Attachment		Change Addition	
600002181306 -05/16/97--01046--035 ***165.00		Change Addition	
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 and dates on this annual report or supplementary 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 registered 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: 		4/25/97 (412) 963-9870	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)

ATTACHMENT

BUSINESS ALLIANCE CAPITAL CORP.

FEIN 25-1769131

Officers

Address

Theodore Kompa, President & CEO	300 Alexander Park, Princeton, NJ 08543
Jeffrey K. Goldrich, Executive Vice President	300 Alexander Park, Princeton, NJ 08543
William F. Seibold, Sr. Vice President	300 Alexander Park, Princeton, NJ 08543
Harold L. Lehman, Vice President, Treasurer	1000 RIDC Plaza, Pittsburgh, PA 15238
Frank C. Jackson, Vice President	1000 RIDC Plaza, Pittsburgh, PA 15238
Pamela J. Glaria, Secretary	1000 RIDC Plaza, Pittsburgh, PA 15238

Directors

Richard J. Uhl, Chairman	1000 RIDC Plaza, Pittsburgh, PA 15238
Joel Mallin	1000 RIDC Plaza, Pittsburgh, PA 15238
Burton W. Kanter	1000 RIDC Plaza, Pittsburgh, PA 15238
Robert Rauccl	712 Fifth Ave., New York, NY 10019
Theodore Kompa	300 Alexander Park, Princeton, NJ 08543
Theodore H. Kruttschnitt	1350 Bayshore Boulevard, Burlingame, CA 94010
Kent M. Klineman	1345 Ave. of the Americas, New York, NY 10105
Howard D. Morgan	Two Greenwich Plaza, Greenwich, CT 06830