

NOW: FILING FEE AF. MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000005451 (7)

1. Corporation Name  
ANTIGUA FUNDING CORPORATION

Principal Place of Business  
44 WHIPPANY RD.  
MORRISTOWN NJ 07962

Mailing Address  
44 WHIPPANY RD.  
MORRISTOWN NJ 07960-4558

3. Date Incorporated or Qualified  
10/21/1996

3a. Date of Last Report  
5-1-97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 4. FEI Number 22-3462924

Applied For  
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 Zip

28 Zip

24 Country 25 Country 29 Country 30 Country

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 32301-2525

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 607.1505, 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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If any)

TITLE PD  
NAME HANDS, GUY  
STREET ADDRESS COUNE HOUSE 89 KIPINGTON RD.  
CITY- ST- ZIP SEVENDAKS KENT TW132LW ENGLA ☒ DELETE

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VTD  
NAME NASH, JEFF  
STREET ADDRESS THE COACH HOUSE, ST. MATTHEWS RD.  
CITY- ST- ZIP EALING LONDON W53JT ENGLAND ☒ DELETE

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE S  
NAME ELTON, JAMES  
STREET ADDRESS 44 WHIPPANY RD.  
CITY- ST- ZIP MORRISTOWN NJ 07962 ☒ DELETE

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

41 TITLE Senior Manager - State & Local  
42 NAME Louis J. De Vico  
43 STREET ADDRESS 44 Whippany Road  
44 CITY- ST- ZIP Morristown, NJ 07960 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY- ST- ZIP ☐ 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)(h) 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. 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 in an attachment with an address.

SIGNATURE *Louis J. De Vico*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

(201) 937-3000

FILED  
May 28 1998 8:00am  
Secretary of State

**FEIN: 22-3462924**

Ramon Olifu, Jr.  
Robert J. Ingato  
Richard Taiano  
Peter H. Sorensen

**TITLE**

Director  
Director  
Director  
Director

SS

140-52-5818  
156-54-4928  
Unavailable  
Unavailable

**ADDRESS**

44 Whippany Rd Morristown, NJ 07962-1983  
44 Whippany Rd Morristown, NJ 07962-1983  
44 Whippany Rd Morristown, NJ 07962-1983  
45 Whippany Rd Morristown, NJ 07962-1983

## OFFICERS

**Ramon Oliu, Jr.**  
**Glenn Votek**  
**Richard Doorman**  
**Glen DuMont**  
**Madelyn C. Law**  
**Robert J. Ingato**  
**Mark P. Brower**  
**Michael A. Gaines**

President  
VP & Treas  
VP & Cont  
VP & Asst  
VP & Sec  
VP & Asst  
Asst. V.P.  
Asst. V.P.

140-52-5818  
136-52-5671  
Unavailable  
Unavailable  
383-42-4766  
156-54-4928  
153-42-2206  
138-56-9625

[illegible]