

PROFIT CORPORATION
ANNUAL REPORT
1997

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

FILED

97 OCT 14 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 96000006556

1. Corporation Name

GLASJAR CAPITAL, INC.

Principal Place of Business

Mailing Address

225 LIBERTY STREET
SOUTH TOWER, 14 FLOOR
N.Y.C., NY 10080-6114

225 LIBERTY STREET
SOUTH TOWER, 14 FLOOR
N.Y.C., NY 10080-6114

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

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH
1406 HAYS STREET
SUITE 2
TALLAHASSEE, FL 32301

3. Date Incorporated or Qualified

3a. Date of Last Report

12/12/96

4. FEI Number

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

10. Name and Address of New Registered Agent

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 use if applicable

(NOTE: Registered Agent signature required when resigning)

Date

09-24-97

12. OFFICERS AND DIRECTORS ☐ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ 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)(b), 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 SIGNED OFFICER OR DIRECTOR

GERARD M. HAUGH

09-24-97

(212) 236-7203

CR2E034 (9/96)

GLASJAR CAPITAL, INC.**OFFICERS**

<u>Name</u>	<u>Office</u>	<u>Business Address</u>	<u>Home Address</u>
Clinton W. Lane III	Chairman of the Board and President	250 Vesey St., NT10FL New York, NY 10281-1310	515 East 89th Street New York, N.Y. 10128
Robert L. Marcotte	Vice President - Finance and Assistant Secretary	250 Vesey St., NT10FL New York, NY 10281-1310	2 Fifth Avenue New York, N.Y. 10011
James A. Brown	Vice President, Secretary and Treasurer	250 Vesey St., NT10FL New York, NY 10281-1310	15 Littlebrook Road North Darien, CT 06820
James J. Pak	Vice President and Assistant Secretary	250 Vesey St., NT10FL New York, NY 10281-1310	275 Greenwich Street, #6L New York, N.Y. 10007
Joseph S. Valenti	Vice President, Asst/Sec. and Assistant Treasurer	225 Liberty St., ST14FL New York, NY 10080-6114	29 Riceman Road Berkeley Hgts, NJ 07922
Gerard M. Haugh	Vice President, Asst/Sec. and Assistant Treasurer	225 Liberty St., ST14FL New York, NY 10080-6114	26 Moulton Circle Monroe, N.Y. 10950
Jean M. Tomaselli	Vice President and Assistant Secretary	250 Vesey St., NT27FL New York, NY 10281-1327	280 Rector Place - #3B New York, N.Y. 10281

DIRECTORS

Clinton W. Lane III	Chairman of the Board and President	250 Vesey St., NT10FL New York, NY 10281-1310	515 East 89th Street New York, N.Y. 10128
Robert L. Marcotte	Vice President - Finance and Assistant Secretary	250 Vesey St., NT10FL New York, NY 10281-1310	2 Fifth Avenue New York, N.Y. 10011
James A. Brown	Vice President, Secretary and Treasurer	250 Vesey St., NT10FL New York, NY 10281-1310	15 Littlebrook Road North Darien, CT 06820