


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

8/143

APPLICATION FOR REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 NOV 12 PM 12:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 1. Corporation Name F97000006893					
Principal Place of Business			Mailing Address		
707 Summer Street Stanford, CT 06901			707 Summer Street Stanford, CT 06901		
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable 6 Sylvan Way		3. New Mailing Address, If Applicable 6 Sylvan Way		4. Date Incorporated or Qualified To Do Business in Florida 12/29/97	
Suite, Apt. #, etc. Legal Department		Suite, Apt. #, etc. Legal Department		5. FEI Number 38 3084766	
City & State Parsippany, NJ		City & State Parsippany, NJ		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <small>SEE 75 Additional Fee required for a Certificate of Status</small>	
Zip 07054	Country USA	Zip 07054	Country USA		
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)					
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip		
			200002687332--1 -11/13/98--01076--017 *****8.75 *****8.75		
	SEE ATTACHED		200002687332--1 -11/13/98--01076--018 ****200.00 ****200.00		
			200002687332--1 -11/13/98--01076--019 ****550.00 ****550.00		
8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					
9. Name and Address of New Registered Agent					
Name					
Street Address (P.O. Box Number is Not Acceptable)					
Suite, Apt. #, Etc.					
City				State FL	Zip Code
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <u>Charles W Meyer</u> CHARLES W. MEYER <u>11/11/98</u> SPECIAL ASST. SECRETARY REGISTERED AGENT MUST SIGN					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)					
12. 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) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u>Eric J. Bock</u> ERIC J. Bock, Asst. Secretary <u>11/10/98</u> <u>496 7263</u> SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Ag. 2

Directors, Officers Report

Sally Foster, Inc.

Tuesday, October 13, 1998

DIRECTORS

John W. Chidsey Director
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John H. Fullmer Director
Primary Address: 707 Summer Street
Stamford, CT 06901

Anthony L. Menchaca Director
Primary Address: 707 Summer Street
Stamford, CT 06901

EXECUTIVE OFFICERS

OFFICERS

Patricia Flynn Chief Executive Officer
Primary Address: ~~None given~~ 2125 Butterfield Rd, Troy, MI 48084

Alan Bittker President
Primary Address: 2125 Butterfield Road
Troy, MI 48084

Michael H. Wargotz Chief Financial Officer and Assistant Treasurer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John W. Chidsey Executive Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John H. Fullmer Executive Vice President
Primary Address: 707 Summer Street
Stamford, CT 06901

Anthony L. Menchaca Executive Vice President
Primary Address: 707 Summer Street
Stamford, CT 06901

Jeanne M. Murphy Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Kevin Petry Executive Vice President
Primary Address: 2125 Butterfield Road
Troy, MI 48084

Marian M. Roberge Executive Vice President
Primary Address: 2125 Butterfield Road
Troy, MI 48084

Karl Hawes
Primary Address:

~~None given~~ **Senior Vice President**
2125 Butterfield Rd, Troy MI 48084

Terry E. Kridler
Primary Address:

Senior Vice President and Treasurer
6 Sylvan Way
Parsippany, NJ 07054

Birgit S. Philipp
Primary Address:

Vice President, Tax
6 Sylvan Way
Parsippany, NJ 07054

Eric J. Bock
Primary Address:

Assistant Secretary
6 Sylvan Way
Parsippany, NJ 07054

Marsha Katz Eisenberg
Primary Address:

Assistant Secretary
2125 Butterfield Road
Troy, MI 48084

Jeff Estep
Primary Address:

~~None given~~ **Assistant Secretary**
2125 Butterfield Rd, Troy MI 48084

Mark E. Johnson
Primary Address:

Assistant Treasurer
307 International Circle
Hunt Valley, MD 21030

Peter G. McGonagle
Primary Address:

Assistant Secretary
707 Summer Street
Stamford, CT 06901

John A. Paul
Primary Address:

~~None given~~ **Assistant Treasurer**
2125 Butterfield Rd, Troy MI 48084

John Peterson
Primary Address:

Assistant Treasurer
6 Sylvan Way
Parsippany, NJ 07054

A. Donald Ruston
Primary Address:

Assistant Treasurer
307 International Circle
Hunt Valley, MD 21030

Richard Schwamb
Primary Address:

Assistant Treasurer
6 Sylvan Way
Parsippany, NJ 07054