

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # L86673

(5)

95 MAY -1 AM 10:15

1. Corporation Name

DUNN AVENUE CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**499 THORNALL ST
EDISON NJ 08837**

**499 THORNALL ST
EDISON NJ 08837**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 c/o Midlantic Corporation

4. FEI Number

59-3019068

Applied For

Not Applicable

22 City & State

27 499 Thornall Street

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

23 Zip

28 Edison, NJ

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

24 Country

29 08837

30 USA

8. This Corporation has liability for intangible tax under Ch. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 Agent is printed name of registered agent and filed in corporation

Signature Registered Agent (signature required) when registered

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE **D**
NAME **ALFRED J. SCHIAVETTI**
STREET ADDRESS **499 THORNALL ST**
CITY ST ZIP **EDISON NJ**

1 TITLE **D** ☐ Change ☒ Addition
NAME **William A. Wagner**
STREET ADDRESS **499 Thornall Street**
CITY ST ZIP **Edison, NJ 08837**

2 TITLE **DVP**
NAME **ANDREW P. SIWULEC**
STREET ADDRESS **499 THORNALL ST.**
CITY ST ZIP **EDISON NJ**

2 TITLE **Remove** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

3 TITLE **VAT**
NAME **RICHARD D. LEVY**
STREET ADDRESS **499 THORNALL ST.**
CITY ST ZIP **EDISON NJ**

3 TITLE **P/D** ☐ Change ☒ Addition
NAME **Dennis B. Sassaman**
STREET ADDRESS **499 Thornall Street**
CITY ST ZIP **Edison, NJ 08837**

4 TITLE **S**
NAME **JOHN M. SPERGER**
STREET ADDRESS **499 THORNALL S T.**
CITY ST ZIP **EDISON NJ**

4 TITLE **VP** ☐ Change ☒ Addition
NAME **Thomas G. Hyland**
STREET ADDRESS **499 Thornall Street**
CITY ST ZIP **Edison, NJ 08837**

5 TITLE **AS**
NAME **KAREN H. KELLER**
STREET ADDRESS **499 THORNALL ST.**
CITY ST ZIP **EDISON NJ**

5 TITLE **T** ☐ Change ☒ Addition
NAME **Donald W. Ebbert**
STREET ADDRESS **499 Thornall Street**
CITY ST ZIP **Edison, NJ 08837**

6 TITLE **VP**
NAME **BRADLEY A. SCHERER**
STREET ADDRESS **1601 BELVEDERE RD 110E**
CITY ST ZIP **W. PALM BCH. FL**

6 TITLE **Remove** ☒ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED SHEET**
CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 regulate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

908-321-2793

L86673
ATTACHMENT

FLORIDA DEPARTMENT OF STATE

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13. Additions/Changes to Officers and Directors in 12

DUNN AVENUE CORP.

VP

Mark R. J. Williams
499 Thornall Street
Edison, NJ 08837

AS

Mary E. Burgwinkle
499 Thornall Street
Edison, NJ 08837

AS

Christine T. Connolly
499 Thornall Street
Edison, NJ 08837