

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

CORPORATION
ANNUAL REPORT
1995



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

APR 1995

DOCUMENT # M12150

(2)

95 APR 15 10:16

UNICROM, INC.

REC-11
TALLAHASSEE FL 32301

C/O BORDEN, INC. TAX DEPT.
180 E. BROAD ST 25TH FLOOR
COLUMBUS OH 43215

C/O BORDEN, INC. TAX DEPT.
180 E. BROAD ST 25TH FLOOR
COLUMBUS OH 43215

DO NOT WRITE IN THIS SPACE

3. Date Inc. incorporated or Qualified 03/05/1985
3a. Date of Last Report 06/24/1994

4. FEI Number 59-2532505
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

6. This corporation has liability for Intangible Tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Officer or Director

2a. Mailing Address

21 Suite Apt # etc

26 Suite Apt # etc

23 City & State

27 City & State

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1504, 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 of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
DP
GOLNER, JERRY J.
1 CLARK STREET
N. ANDOVER MA

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
☐ Change ☐ Addition

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
DV
MILLER, W.J.
1 CLARK STREET
N. ANDOVER MA

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
☐ Change ☐ Addition

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
DPS
JOSEPHANNA PARK X
180 E BROAD ST X
COLUMBUS OH X

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
S
DIEKER, L. L.
180 EAST BROAD STREET
COLUMBUS, OH 43215-3799
☒ Change ☐ Addition

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
DVS
KELLY, DAVID A.
277 PARK AVE
NEW YORK NY

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
☐ Change ☐ Addition

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
D
SHEEHAN, JAMES M.
1 CLARK STREET
N. ANDOVER MA

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
☐ Change ☐ Addition

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
D
PAVUK, FRANK E.
1 CLARK STREET
N. ANDOVER MA

01 NAME
02 NAME
03 STREET ADDRESS
04 CITY & STATE
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.071, 119.072, 119.073, Florida Statutes. I further certify that the information included 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 Chapters 607, Florida Statutes, and that my name appears in the S-1 or S-33 statement or on an attachment with an address.

SIGNATURE:

(Signature of Steven C. Dove)

STEVEN C. DOVE

4/ /95

(614) 225-4881

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR