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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # P00011

(7)

1. Corporation Name

BRANFORD HOLDING CORPORATION

Principal Place of Business

% TAX DEPT. 8TH FLOOR
1000 HARBOR BLVD.
WEEHAWKEN NJ 07087-6780

Mailing Address

% TAX DEPT. 8TH FLOOR
1000 HARBOR BLVD.
WEEHAWKEN NJ 07087-6727



3. Date Incorporated or Qualified

11/22/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

06-1120048

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

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

CT CORPORATION SYSTEM
1200 S. 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 type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME VOYTKO, JAMES M.
STREET ADDRESS 1000 HARBOR BLVD.
CITY-ST-ZIP WEEHAWKEN NJ 07087

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME MCLAUGHLIN, EILEEN
STREET ADDRESS 1000 HARBOR BLVD.
CITY-ST-ZIP WEEHAWKEN NJ 07087

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME SMITH, PIERCE
STREET ADDRESS 1000 HARBOR BLVD.
CITY-ST-ZIP WEEHAWKEN NJ 07087

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MCCORMICK, RICHARD F.
STREET ADDRESS 1000 HARBOR BLVD.
CITY-ST-ZIP WEEHAWKEN NJ 07087

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS/T ☐ DELETE
NAME DEVICO, LOUIS J.
STREET ADDRESS 1000 HARBOR BLVD.
CITY-ST-ZIP WEEHAWKEN NJ 07087

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Ken Levine
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME DYER, STEPHEN R.
STREET ADDRESS 1000 HARBOR BLVD.
CITY-ST-ZIP WEEHAWKEN NJ 07087

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)