

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

FILED
May 17, 1999 8:00 am
Secretary of State

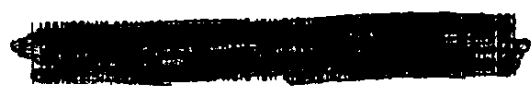
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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P00019 (0)
 1. Corporation Name
RM BRANFORD CORPORATION



Principal Place of Business Mailing Address
% TAX DEPT. 9TH FLOOR **% TAX DEPT. 9TH FLOOR**
1000 HARBOR BLVD **1000 HARBOR BLVD**
WEEHAWKEN NJ 07087 **WEEHAWKEN NJ 07087**

DO NOT WRITE IN THIS SPACE

Date Incorporated or Qualified

11/28/1983

FBI Number

13-3176799

Applied For

Not Applicable

Certificate of Status Desired

\$8.75 Additional

Fee Required

Election Campaign Financing Trust Fund Contribution

\$5.00 May Be

Added to Fees

This corporation owns or has paid the current year Intangible Personal Property Tax due June 30. 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

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 certifies to 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, trustee or trustee agent, 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 title if applicable

(NOTE: Registered Agent signature must be typed or printed)

12. OFFICERS AND DIRECTORS

TITLE **P** DELETE
 NAME **ANTONELLI, SARAH A**
 STREET ADDRESS **1000 HARBOR BLVD.**
 CITY - ST - ZIP **WEEHAWKEN NJ 07087**

11 TITLE **President & Director** Change Addition
 12 NAME **Dhananjay M. Pai**
 13 STREET ADDRESS **1000 Harbor Blvd.**
 14 CITY - ST - ZIP **Weehawken, NJ 07087**

TITLE **VP** DELETE
 NAME **MCCORMICK, RICHARD**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY - ST - ZIP **WEEHAWKEN NJ**

21 TITLE **Vice - Pres. & Director** Change Addition
 22 NAME **Peter Zurkow**
 23 STREET ADDRESS **1000 Harbor Blvd.**
 24 CITY - ST - ZIP **Weehawken, NJ 07087**

TITLE **S** DELETE
 NAME **MCCAUGHLIN, ELLEEN**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY - ST - ZIP **WEEHAWKEN NJ**

31 TITLE Change Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY - ST - ZIP

TITLE **AT** DELETE
 NAME **LEVINE, KEN**
 STREET ADDRESS **1000 HARBOR BLVD**
 CITY - ST - ZIP **WEEHAWKEN NJ**

41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY - ST - ZIP

TITLE DELETE
 NAME **Treasurer William J. Nolan**
 STREET ADDRESS **1000 Harbor Blvd.**
 CITY - ST - ZIP **Weehawken, NJ 07087**

51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY - ST - ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

61 TITLE **Asst. Secretary** Change Addition
 62 NAME **Geraldine L. Banyai**
 63 STREET ADDRESS **1000 Harbor Blvd.**
 64 CITY - ST - ZIP **Weehawken, NJ 07087**

14. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 corrected in attachment with an address.