

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P00105 (7)

1. Corporation Name

MONROE SYSTEMS FOR BUSINESS, INC.

Principal Place of Business

1000 THE AMERICAN ROAD
MORRIS PLAINS NJ 07950-2497

Mailing Address

P.O. BOX 1941
MORRISTOWN NJ 07962-1941

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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

3. Date Incorporated or Qualified

12/02/1983

3a. Date of Last Report

04/24/1995

4. FEI Number

95-3815690

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

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 typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	KELSKY, RICHARD B.	(SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS)
STREET ADDRESS	1000 THE AMERICAN RD	
CITY- ST- ZIP	MORRIS PLAINS NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PICOWER, JEFFRY M.	
STREET ADDRESS	1000 THE AMERICAN RD	
CITY- ST- ZIP	MORRIS PLAINS NJ	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GAMBINO, SAL	
STREET ADDRESS	1000 THE AMERICAN RD	
CITY- ST- ZIP	MORRIS PLAINS NJ	
TITLE	PCOO	<input checked="" type="checkbox"/> DELETE
NAME	PAYONZECK, OTTO	
STREET ADDRESS	1000 THE AMERICAN RD	
CITY- ST- ZIP	MORRIS PLAINS NJ	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	DRUCKER, HOWARD	
STREET ADDRESS	1000 THE AMERICAN RD	
CITY- ST- ZIP	MORRIS PLAINS NJ	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAMS, ROBERT A	
STREET ADDRESS	1000 THE AMERICAN RDQ	
CITY- ST- ZIP	MORRIS PLAINS NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VICE-CHAIRMAN/DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	GERALD A. RUDICH	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 119.07(3)(k), 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:

Howard Drucker, Vice President & C.F.O
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

(201) 993-2406

Daytime Phone #

CR2E034 (12/95)

P00105

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MONROE SYSTEMS FOR BUSINESS, INC. (NEV.)

LIST OF OFFICERS:

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
RICHARD B. KELSKY	VICE-CHAIRMAN	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
HOWARD DRUCKER	VICE-PRES. & CFO	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
GERALD A. RUDICH	VICE-PRES.	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497

DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
JEFFRY M. PICOWER	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
RICHARD B. KELSKY	1000 THE AMERICAN RD. MORRIS PLAINS, N .J. 07950-2497