

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 # P01247 (6)  
1. Corporation Name  
CALCOLO REALTY COMPANY, INC.

Principal Place of Business  
23 WALL STREET  
NEW YORK, N Y 10005-1915

Mailing Address  
23 WALL STREET  
NEW YORK, N Y 10005-1915



3. Date Incorporated or Qualified 03/19/1984	3a. Date of Last Report 04/26/1995
4. FEI Number 13-6065171	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	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, typed 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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARCHAND, DAVID H.	1.2 NAME	
STREET ADDRESS	23 WALL STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	TAS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANCUSO, ANNE M.	2.2 NAME	
STREET ADDRESS	23 WALL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	AST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRIQUES, GLEN C.	3.2 NAME	
STREET ADDRESS	23 WALL ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	VASD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTELS, RICHARD L.	4.2 NAME	
STREET ADDRESS	23 WALL STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VSD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODITI, JACK	5.2 NAME	
STREET ADDRESS	23 WALL STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	VASD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICCI, CLIFFORD E.	6.2 NAME	
STREET ADDRESS	23 WALL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NE	6.4 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/96

Date

(212) 837-1740

Daytime Phone #

CR2E034 (12/95)

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**DIRECTORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
RICHARD L. BARTELS.	23 WALL STREET, NEW YORK, NY 10260-0023
E. CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

**OFFICERS**

<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
PRESIDENT	DAVID H. MARCHAND 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND SECRETARY	JACK RODITI "
VICE PRESIDENT AND ASSISTANT SECRETARY	J DANIEL ADKINSON "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY "
VICE PRESIDENT AND ASSISTANT SECRETARY	RICHARD L. BARTELS "
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE "
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES J. DOUGHERTY "
VICE PRESIDENT AND ASSISTANT SECRETARY	RONALD G. HODGE II "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOAN L. HUGGINS "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM R. HURT "
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON "

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**OFFICERS (cont'd)**

<b><u>TITLE</u></b>		<b><u>ADDRESS</u></b>
VICE PRESIDENT AND ASSISTANT SECRETARY	CHARLES T. KIMBALL	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	GERARD W. LILLIS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	CLIFFORD E. RICCI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOHN M. THIBEAUX	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM D. WALKER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KURT J. WOLFGRUBER	"
TREASURER AND ASSISTANT SECRETARY	ANNE M. MANCUSO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	SUSAN E. FONTENO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	GLEN C. HENRIQUES	"