

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P02174

(1)

1. Corporation Name

JOYCE INTERNATIONAL, INC.

Principal Place of Business

**114 FIFTH AVENUE
NEW YORK NY 10011**

Mailing Address

**114 FIFTH AVENUE
NEW YORK NY 10011**

**APPROVED
AND
FILED**

95 APR 28 AM 10:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/24/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

11-2671252

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.1506, 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 re-registering)

DATE

12. **SEE ATTACHED** OFFICERS AND DIRECTORS

TITLE	D
NAME	BRUML, ROBERT
STREET ADDRESS	2856 EATON ROAD
CITY - ST - ZIP	SHAKER HEIGHTS OH
TITLE	D
NAME	GARDNER, DAVID A.
STREET ADDRESS	101 CENTRAL PARK WEST
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	KESSLER, STEVEN P.
STREET ADDRESS	1070 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	PC
NAME	SHOSTACK, G. LYNN
STREET ADDRESS	101 CENTRAL PARK WEST
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	STRATOULY, DEAN
STREET ADDRESS	19 MARLBOROUGH STREET
CITY - ST - ZIP	BOSTON MA
TITLE	VP
NAME	CRAWFORD, JOHN
STREET ADDRESS	600 N. SHEPHERD DR
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 secretary or trustee or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (changed, or on an attached sheet with an address).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karla G. Reed

Date

4/21/95

Signature Printed #

JOYCE INTERNATIONAL, INC.

NAME

TITLE

BUSINESS ADDRESS

DIRECTORS

**Robert Bruml
277-50-3772**

Director

**Bruml Capital Corporation
1801 East Ninth St., Ste. 720
Cleveland, Ohio 44114**

**David A. Gardner
277-42-9995**

Director

**Gardner Capital Corporation
445 Park Avenue
New York, NY 10022**

**Steven P. Kessler
130-32-8830**

Director

**Janvey, Gordon
757 Third Avenue
New York, NY 10017**

**G. Lynn Shostack
291-40-5796**

Director

**Joyce International, Inc.
114 Fifth Avenue
New York, NY 10011**

**Dean Stratouly
039-34-6472**

Director

**Congress Group Ventures
One Memorial Drive
Cambridge, MA 02142**

OFFICERS

**G. Lynn Shostack
291-40-5796**

**Chairman/
President**

**Joyce International, Inc.
114 Fifth Avenue
New York, NY 10011**

**James Swenson
471-38-7929**

Vice President

**Streater, Inc.
411 South First Avenue
Albert Lea, MN 56007**

**Karla G. Reed
145-42-7495**

**V.P./CFO
Treasurer/Secretary**

**Joyce International, Inc.
114 Fifth Avenue
New York, NY 10011**

**Geoffrey A. Nelson
366-40-5183**

**Director-Human Resources/
Ass't. Treasurer/Ass't
Secretary**

**Joyce International, Inc.
114 Fifth Avenue
New York, NY 10011**

**Steven P. Kessler
130-32-8830**

Ass't. Secretary

**Janvey, Gordon
757 Third Avenue
New York, NY 10017**