

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 AM 1:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P03357

(1)

1. Corporation Name

DRAKE BEAM MORIN, INC.

Principal Place of Business

**100 PARK AVENUE
NEW YORK NY 10017
US**

Mailing Address

**6377 SEA HARBOR DR
ORLANDO FL 32817
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/12/1984

3a. Date of Last Report

03/22/1994

4. FEI Number

13-2641235

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

City & State

26

Zip

27

Country

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City & State

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Zip

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Country

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City & State

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Zip

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City & State

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City & State

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City & State

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Country

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City & State

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Zip

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Country

46

City & State

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Zip

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Country

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City & State

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Zip

51

Country

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 reappointing)

DATE

SEE ATTACHED LIST OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CT
NAME	MORIN, WILLIAM J.
STREET ADDRESS	100 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VC
NAME	CABRERA, JAMES C.
STREET ADDRESS	100 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VS
NAME	GELLER, ERIC P
STREET ADDRESS	27 BOYLSTON STREET
CITY - ST - ZIP	CHESNUT HILL MA
TITLE	P
NAME	ALBRECHT, CHARLES F., JR
STREET ADDRESS	100 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	BURTON, ROSS
STREET ADDRESS	101 ARCH STREET, SUITE 1740
CITY - ST - ZIP	WOBURN MA
TITLE	P
NAME	SIMSHAUSER, PHILIP D.
STREET ADDRESS	METRO CENTER, 1 STATION PLACE
CITY - ST - ZIP	STANFORD CT

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 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 of this report, or in an attachment with an address.

SIGNATURE:

Paul F. Gibbons

4-12-95

(617) 232-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

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DRAKE BEAM MORIN, INC.

OFFICERS

William J. Morin, Chairman, Chief Executive Officer & Treasurer
100 Park Avenue
New York, NY 10017

James C. Cabrera, Vice Chairman
100 Park Avenue
New York, NY 10017

Charles F. Albrecht, Jr., President, Eastern Division
100 Park Avenue
New York, NY 10017

Philip D. Simshauser, Executive Vice President, Europe
Metro Center
One Station Place
Stamford, CT 06902

Ross Burton, Executive Vice President
101 Arch Street, Suite 1740
Boston, MA 02110

Robert Lewis, Executive Vice President
Overlook III
2859 Paces Ferry Road, Suite 1200
Atlanta, GA 30339

Jerry W. Martin, Executive Vice President
5005 LBJ Freeway, Suite 900
Dallas, TX 75244

Thomas J. Silveri, Executive V.P. & Chief Financial Officer
100 Park Avenue
New York, NY 10017

Donald E. Stevens, Executive Vice President
1019 Nineteenth Street, Suite 500
Washington, DC 20036

Gregory J. Bedard, Senior Vice President & Controller
100 Park Avenue
New York, NY 10017

Marie T. Pilgrim, Senior Vice President
100 Park Avenue
New York, NY 10017

Maureen Harris, Group Vice President
8400 Normandale Lake Boulevard, Suite 470
Bloomington, MN 55437

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DRAKE BEAM MORIN, INC.

OFFICERS (Continued)

William A. Holland, Group Vice President
520 Lake Cook Road, Suite 100
Deerfield, IL 60015

Anthony Lane, Group Vice President
West Park II
12647 Olive Boulevard, Suite 550
St. Louis, MO 63141

Albert T. Longden, Group Vice President
100 Park Avenue
New York, NY 10017

Michael Santorsa, Group Vice President
100 Park Avenue
New York, NY 10017

Bylle K. Snyder, Group Vice President
5220 Pacific Concourse Drive, Suite 120
Los Angeles, CA 90045

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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DRAKE BEAM MORIN, INC.

DIRECTORS

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.

William J. Morin

Register Date: 03/95
03/95