

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morin, esq.
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03357

(1)

1. Corporation Name

DRAKE BEAM MORIN, INC.

Principal Place of Business

100 PARK AVENUE
NEW YORK NY 10017
US

Mailing Address

27 BOYLSTON STREET
CHESTNUT HILL MA 02167
US

2. Principal Place of Business

21

Subs. Apt. #, etc.

22

City & State

23

Zip

County

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26

Subs. Apt. #, etc.

27

City & State

28

Zip

County

29

30

3. Date Incorporated or Qualified

09/12/1984

3a. Date of Last Report

04/19/1995

4. FID Number

13-2641235

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 609.01 and 609.02, Florida Statutes, this duly organized corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change will not be made 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 609.03, Florida Statutes.

SIGNATURE

12. SEE ATTACHED LIST

TITLE CT ☒ DELETED
NAME MORIN, WILLIAM J.
STREET ADDRESS 100 PARK AVENUE
CITY-STATE-ZIP NEW YORK NY

TITLE VC ☐ CHANGED
NAME CABRERA, JAMES C.
STREET ADDRESS 100 PARK AVENUE
CITY-STATE-ZIP NEW YORK NY

TITLE VS ☐ DELETED
NAME GELLER, ERIC P
STREET ADDRESS 27 BOYLSTON STREET
CITY-STATE-ZIP CHESTNUT HILL MA

TITLE P ☐ DELETED
NAME ALBRECHT, CHARLES F., JR
STREET ADDRESS 100 PARK AVENUE
CITY-STATE-ZIP NEW YORK NY

TITLE V ☒ DELETED
NAME BURTON, ROSS
STREET ADDRESS 101 ARCH STREET, SUITE 1740
CITY-STATE-ZIP WOBURN MA

TITLE P ☐ DELETED
NAME SIMSHAUSER, PHILIP D.
STREET ADDRESS METRO CENTER, 1 STATION PLACE
CITY-STATE-ZIP STANFORD CT

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY-STATE-ZIP
29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY-STATE-ZIP
33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY-STATE-ZIP
37. TITLE
38. NAME
39. STREET ADDRESS
40. CITY-STATE-ZIP
41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP
45. TITLE
46. NAME
47. STREET ADDRESS
48. CITY-STATE-ZIP
49. TITLE
50. NAME
51. STREET ADDRESS
52. CITY-STATE-ZIP
53. TITLE
54. NAME
55. STREET ADDRESS
56. CITY-STATE-ZIP
57. TITLE
58. NAME
59. STREET ADDRESS
60. CITY-STATE-ZIP
61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP
65. TITLE
66. NAME
67. STREET ADDRESS
68. CITY-STATE-ZIP
69. TITLE
70. NAME
71. STREET ADDRESS
72. CITY-STATE-ZIP
73. TITLE
74. NAME
75. STREET ADDRESS
76. CITY-STATE-ZIP
77. TITLE
78. NAME
79. STREET ADDRESS
80. CITY-STATE-ZIP
81. TITLE
82. NAME
83. STREET ADDRESS
84. CITY-STATE-ZIP
85. TITLE
86. NAME
87. STREET ADDRESS
88. CITY-STATE-ZIP
89. TITLE
90. NAME
91. STREET ADDRESS
92. CITY-STATE-ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-STATE-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F. Gibbons

4-15-96

617-232-8800

CR2E034 (12/95)

PO 3357

pg 2 of 3

DRAKE BEAM MORIN, INC.
FEIN #13-2641235
OFFICERS/DIRECTORS

~~Charles F. Albrecht, Jr., President/COO~~
~~100 Park Avenue~~
~~New York, NY 10017~~

~~James C. Cabrera, Senior Vice President~~
~~100 Park Avenue~~
~~New York, NY 10017~~

~~Phillip D. Simshauser, Executive Vice President~~
~~Metro Center~~
~~One Station Place~~
~~Stamford, CT 06902~~

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

~~Thomas J. Silveri, Executive V.P. & Chief Financial Officer/Treasurer~~
~~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~~

~~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~~

DRAKE BEAM MORIN, INC.
OFFICERS/DIRECTORS
(Continued)

P9 30A3

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 R. 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

Craig Sawin, 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

DIRECTORS

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

Robert J. Tarr, Jr.

Robert A. Smith

Register Date: 11/95
03/96