


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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 02167-1719 US
--	---

3. Date Incorporated or Qualified 09/12/1984	3a. Date of Last Report 04/19/1996
4. FEI Number 13-2641235	Applied For <input type="checkbox"/> 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	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

TITLE	V	<input type="checkbox"/> DELETE
NAME	MARTIN, JERRY W.	
STREET ADDRESS	5005 LBJ FREEWAY, SUITE 900	
CITY - ST - ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CABRERA, JAMES C.	
STREET ADDRESS	100 PARK AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	GELLER, ERIC P	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	ALBRECHT, CHARLES F., JR	
STREET ADDRESS	100 PARK AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LICHT, ROBERT A.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SIMSHAUSER, PHILIP D.	
STREET ADDRESS	METRO CENTER, 1 STATION PLACE	
CITY - ST - ZIP	STANFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	P Craig B. Sawin
4.3 STREET ADDRESS	27 Boylston Street
4.4 CITY - ST - ZIP	Chestnut Hill, MA 02167
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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]* **4/30/97** (w) 232-8200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0000984

CR2E034 (9/96)

DRAKE BEAM MORIN, INC.

OFFICERS

Craig B. Sawin, President and Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

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

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

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

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

DRAKE BEAM MORIN, INC.

OFFICERS (Continued):

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

Richard A. Smith, 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

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

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

The term of appointment for each officer/director is until a successor is duly elected.