

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P08645 (4)

1. Corporation Name

AMERICAN MANAGEMENT ASSOCIATIONS, INC.



Principal Place of Business

ATTN JOHN KNOX
P O BOX 319
SARANAC LAKE NY 12983
US

Mailing Address

ATTN JOHN KNOX
P O BOX 319
SARANAC LAKE NY 12983
US

3. Date Incorporated or Qualified
01/06/1986

3a. Date of Last Report
01/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
23-7259445

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23
Zip Country

28
Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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 617.0502 and 617.1508, 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 617.0503, 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 C
NAME ROTHBERG, JOAN O.
STREET ADDRESS 135 W. 50TH ST
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE PCEO
NAME FAGIANO, DAVID
STREET ADDRESS 135 WEST 50TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE S
NAME CONWAY, PATRICIA
STREET ADDRESS 135 WEST 50TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE CVP
NAME GIGLIO, FRANK R.
STREET ADDRESS 135 WEST 50TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE CC
NAME SMITH, MITCHEL R
STREET ADDRESS TRUDEAU RD
CITY-ST-ZIP SARANAC LAKE NY ☐ DELETE

TITLE T
NAME EDELSTEIN, JOHN E.
STREET ADDRESS 135 W. 50TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~President~~
1.2 NAME ~~Michael F. Pasquale~~
1.3 STREET ADDRESS ~~14 East Chocolate Avenue~~
1.4 CITY-ST-ZIP ~~Hershey, Pennsylvania 17033~~

2.1 TITLE ~~President~~
2.2 NAME ~~Michael~~
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ~~xx D~~ ☐ Change ☒ Addition
3.2 NAME Michael F. Pasquale
3.3 STREET ADDRESS 14 East Chocolate Avenue
3.4 CITY-ST-ZIP Hershey, Pennsylvania 17033

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Richard L. Carrion
4.3 STREET ADDRESS 362 Nail St.
4.4 CITY-ST-ZIP San Juan, Puerto Rico 00936-2708

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME James J. O'Neill
5.3 STREET ADDRESS Sky Chefs Inc. 524 E. Lamar Blvd.
5.4 CITY-ST-ZIP Arlington, Texas 76011

6.1 TITLE 200001779522
6.2 NAME -04/15/96--01023--018
6.3 STREET ADDRESS ***61.25
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 617, 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

Date

Daytime Phone #

3/22/96

518-891-1500

CR2E037 (12/95)