

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION DIVISION

APPROVED
FILED

95 MAY -1 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10594

(0)

1. Corporation Name

REECO INC.

Principal Place of Business

**37 MIJORCA
#202
CORAL GABLES FL 33134**

Second Address

**37 MIJORCA
#202
CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Reincorporated 06/27/1986	38. Date of Last Report 04/22/1994
4. FE Number 38-2186919	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
7. Foreign ownership or control ☒ Yes ☐ No	

2. Foreign Principal Executive Officer

21

26. Meeting Address

26

3. Name of Agent

34. Name of Agent

22

27

4. State of Inc.

35. State of Inc.

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARTMELL, THOMAS N
37 MIJORCA #202
CORAL GABLES FL 33134**

81. Name

82. Street Address

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the report of the corporation for the year ending on the date specified in the report, and that the same has been approved by the board of directors of the corporation, and that the same has been filed with the Secretary of State of the State of Florida.

12. Name of Agent	13. Name of Agent
PST	
CARTMELL, THOMAS N.	
37 MIJORCA #202	
CORAL GABLES FL	
D	
CARTMELL, THOMAS N.	
37 MIJORCA #202	
CORAL GABLES, FL3	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the report of the corporation for the year ending on the date specified in the report, and that the same has been approved by the board of directors of the corporation, and that the same has been filed with the Secretary of State of the State of Florida.

SIGNATURE:

Thomas N. Cartmell

SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

May 1, 1995

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra P. Mathar
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # P10623

(7)

NISSHO IWAJ AMERICAN CORPORATION

**1211 AVENUE OF THE AMERICAS
NEW YORK NY 10036**

**1211 AVENUE OF THE AMERICAS
NEW YORK NY 10036**

DO NOT WRITE IN THIS SPACE

3. Report prepared by (2001)	3a. Date of 1995 Report
07/02/1986	05/01/1994
4. FID Number	Applied For Not Applicable
13-5610360	
5. Certificate of Status Debited	\$8.75 Additional Fee Required
6. Election Campaign Financing and Fund Contributions	\$5.00 May Be Added to Fees
7. Does corporation have liability for information under 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 21	

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

APPROVED
1995

DOCUMENT # P12663

(1)

APR 11 1995
TALLAHASSEE, FLORIDA

CATHERINES STORES OF FLORIDA, INC.

3742 LAMAR AVE
MEMPHIS TN 38118
US

3742 LAMAR AVE
MEMPHIS TN 38118
US

DO NOT WRITE IN THIS SPACE

3. Date of Report Due to Registrar	12/23/1986	36. Date of Last Report	04/20/1994
4. FE Number	51-0297099	☐ Applies For ☐ Not Applicable	
5. Certificate of Status (Required)		\$8.75 Additional Fee Required	
6. Director Campaign Contribution		\$5.00 May Be Added to Fees	
7. Director Campaign Contribution			
8. Director Campaign Contribution			

2. Name of Corporation	26. Name of Agent
21. Name of Agent	26. Name of Agent
22. Name of Agent	27. Name of Agent
23. Name of Agent	28. Name of Agent
24. Name of Agent	29. Name of Agent
25. Name of Agent	30. Name of Agent

9. Name and Address of Current Registered Agent

CARPENTER, WAYNE
3500 BEACH BLVD
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

B1. Name	
B2. Street Address	
B3. City	
B4. State	FL
B5. Zip	

11. I, the undersigned, being a resident qualified person, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law.

12. Name	PD WEIN, BERNARD J 3742 LAMAR AVE MEMPHIS TN VPSD	13. Name	Asst. Treas. Michael Marcus 5255 Annandale Memphis TN 38125
14. Name	GROSSMAN, STANLEY 3742 LAMAR AVE MEMPHIS TN VPTD		
15. Name	FORELL, DAVID C. 3742 LAMAR AVE MEMPHIS TN VPST		
16. Name	DAWSON, DOTTIE 3742 LAMAR AVE MEMPHIS TN D		
17. Name	MORGAN, ALLAN 50 N FRONT ST MEMPHIS TN D		
18. Name	LINDY, JAMES 4700 POPLAR AVE #300 MEMPHIS TN		

SIGNATURE:

SIGNATURE AND EXPIRATION PRINTED NAME OF SECRETARY OFFICER OR DIRECTOR

4-27-95

(901) 303 3100

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

CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

DOCUMENT # P12930

(4)

BALCOR DEVELOPMENT COMPANY

Principal Place of Business

4849 GOLF ROAD
SKOKIE IL 60077

Meeting Address

4849 GOLF ROAD
SKOKIE IL 60077

2. Principal Place of Business

21. 2355 Waukegan Road

2a. Meeting Address

26. 2355 Waukegan Road

22. A200

27. Suite A200

23. Bannockburn IL

28. Bannockburn IL

24. 60015

25. LAKE

29. 60015

30. LAKE

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address, P.O. Box, or Other Mailing Address

83. City

84. State

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. If the corporation has changed its principal place of business, meeting address, or registered agent since the last annual report, it must file a statement of change with this report. The statement must be filed with the Department of Revenue, Tallahassee, Florida, and must be filed with the Secretary of State, Tallahassee, Florida, and must be filed with the County Clerk, the county in which the corporation has its principal place of business.

12. Officers

VS
OGLE, JERRY M.
4849 GOLD RD
SKOKIE IL
SVP
GLASNER, DAVID S
4849 GOLF RD
SKOKIE IL
FVP
BARRA, GINO A
4849 GOLF RD
SKOKIE IL
PD
MEADOR, THOMAS E.
4849 GOLF RD
SKOKIE IL
VTSD
WOOD, ALLAN
4849 GOLF RD.
SKOKIE IL 60077
V
DARRAGH, ALEXANDER J
4849 GOLF RD.
SKOKIE IL 60077

13. Directors

VP/S
Oyle, Jerry M.
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
SVP
Duhig, Daniel
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
SVP/CEO/Treas/Asst. Sec. JO
Parker, Brian
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
C/P/CEO/O
Meador, Thomas E.
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
EVP
Wood, Allan
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
SVP
Darragh, Alexander J.
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

Jerry M. Ogle, Vice President & Secretary

4/24/95

708-
267-1600

P12930

ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT

The following are additions to the officers and directors listed in Item 12.

SVP

Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP

Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

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CORPORATION
ARTIFICIAL PERSON

1995



DOCUMENT # P14104

(4)

LERETA CORP.

04/20/1987

05/01/1994

1123 PARKVIEW PL
COVINA CA 91724
US

1120 PARKVIEW PL
COVINA CA 91724
US

21 1123 SO. PARKVIEW DR. 26 1123 SO. PARKVIEW DR.

22

27

23 COVINA, CA

28 COVINA, CA

24 91724

29 91724

9. Name and Address of Current Registered Agent

MISURA, DAVID J.
7441 114TH AVE., SUITE #603
LARGO FL 34643

3. 04/20/1987 3a. 05/01/1994

4. 95-4025494

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

10. Name and Address of New Registered Agent

81

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T
HEYDON, KATHLEEN S.
1123 PARKVIEW PL.
COVINA CA
CEOB
QUARTO, RICHARD S.
1123 PARKVIEW PL.
COVINA CA
VP
BLAKELY, GARY
1123 PARKVIEW PL.
COVINA CA
D
HAY, JOHN A.
1123 PARKVIEW PL.
COVINA CA
PCO
WISE, TERRY
1123 PARKVIEW PL.
COVINA CA
CCE
QUARTO, DALE
1123 PARKVIEW PL.
COVINA CA

13

VP-DIRECTOR
HEYDON, KATHLEEN S.
1123 SO. PARKVIEW DR.
COVINA, CA 91724
T-CEO
FOLEY, DOUGLAS J.
1123 SO. PARKVIEW DR.
COVINA, CA 91724

CEOB
WISE, TERRY
1123 SO. PARKVIEW DR.
COVINA, CA 91724

SIGNATURE:

Douglas J. Foley

DOUGLAS J. FOLEY 4/26/95 (818) 332-1942

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CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P14442

(8)

1. Name of Corporation

TANK INDUSTRY CONSULTANTS, INC.

4912 W. 16TH STREET
P.O. BOX 24359
SPEEDWAY IN 46224

4912 W. 16TH STREET
P.O. BOX 24359
SPEEDWAY IN 46224

APPROVED
AND
FILED

95 MAY -1 11:03

TANK INDUSTRY CONSULTANTS, INC.

2. Principal Office

21

25. Principal Office

26

22

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9. Name and Address of Current Registered Agent

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

3. Date of Incorporation

05/13/1987

3a. Date of Filing

05/01/1994

4. Filing Number

35-1540516

Approved For

New Application

5. Number of Shares of Capital Stock

\$8.75 Additional
Fee Required

6. Existing Corporate Filings

\$5.00 May Be
Added to Fees

7. Existing Corporate Filings

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65. Existing Corporate Filings

11. The undersigned hereby certifies that the information furnished in this report is true and correct to the best of their knowledge and belief, and that they are duly qualified to act as officers or directors of the corporation.

12. Signature

13. Signature

14. Signature

15. Signature

16. Signature

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65. Signature

SIGNATURE:

STEVEN P. ROG TT072

4/26/95

(317) 244 3221

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Mouton
Secretary of State
1000 EAST U.S. HIGHWAY 90, SUITE 100
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

DOCUMENT # P14660

(5)

TIG REINSURANCE COMPANY

C/O STEPHEN G. FRANKS
300 FIRST STAMFORD PLACE
STAMFORD CT 06902

C/O STEPHEN G. FRANKS
300 FIRST STAMFORD PLACE
STAMFORD CT 06902

3. Date for preparation of statement	3a. Date of Last Report
06/01/1987	07/26/1994
4. FID Number	Applied For Not Application
47-0698507	
5. Contribution of Officers/ Directors	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributions	\$5.00 May Be Added to Fees
6. Other contributions from officers, directors, or shareholders	

2. Principal Office Location	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
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. State

11. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances as to the matters herein stated, and that the same are true and correct to the best of my knowledge and belief, and I am not aware of any facts or circumstances which would render the foregoing statement false or misleading.

12. NAME AND ADDRESS OF CURRENT REGISTERED AGENT

NAME	D
ADDRESS	DABICH JR., ELI
	5206 NORTH O'CONNOR BOULEVARD
	IRVING TE
NAME	D
ADDRESS	HUTSON, DON D.
	5205 NORTH O'CONNOR BOULEVARD
	IRVING TE
NAME	C
ADDRESS	CLARK, WILLIAM G.
	300 FIRST STAMFORD PLACE
	STAMFORD CT
	VT
NAME	
ADDRESS	FRANKS, STEPHEN G.
	300 FIRST STAMFORD PLACE
	STAMFORD CT
	P
NAME	
ADDRESS	MILLETTE, EDWIN M.
	300 FIRST STAMFORD PLACE
	STAMFORD CT
	SD
NAME	
ADDRESS	HUFF III, WILLIAM H.
	5205 NORTH O'CONNOR BOULEVARD
	IRVING TE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D
ADDRESS	HINCKLEY, MARK W.
	300 FIRST STAMFORD PLACE
	STAMFORD, CT
	D
NAME	
ADDRESS	KAM LYEW, LYDIA B.
	300 FIRST STAMFORD PLACE
	STAMFORD, CT
	D
NAME	
ADDRESS	ROTENSSTREICH, JON W.
	5206 NORTH O'CONNOR BOULEVARD
	IRVING, TX
	D
NAME	
ADDRESS	PICKETT, EDWIN G.
	5206 NORTH O'CONNOR BOULEVARD
	IRVING, TX

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances as to the matters herein stated, and that the same are true and correct to the best of my knowledge and belief, and I am not aware of any facts or circumstances which would render the foregoing statement false or misleading.

SIGNATURE: Stephen G. Franks Stephen G. Franks April 27, 1995 (203) 977-8000

TIC REINSURANCE

P14660

William G. Clark	Chairman and CEO
Edwin M. Millette	President and COO
Stephen G. Franks	Executive Vice President and CFO
Mark W. Hinkley	Executive Vice President
Lydia B. Kam	Executive Vice President
Daniel L. Avery	Senior Vice President
C. Douglas Bennett	Senior Vice President
Carol K. Correia	Senior Vice President
Owen M. Gleeson	Senior Vice President
Robert S. Bennett	Vice President
Lawrence C. Berger	Vice President
Vernon A. Biederman	Vice President
Allen B. Binder	Vice President
Phillip C. Cheng	Vice President
Mary M. Coca	Vice President
John F. Coppinger	Vice President
Roger A. Cyr	Vice President
John B. DiBuduo	Vice President
William G. Hughes	Vice President
William R. Jackson, Jr.	Vice President
Jeffrey T. Jarman	Vice President
Brian D. Quinn	Vice President
Andrew J. Robinson	Vice President
Delmar Kim Summy	Vice President
Elise M. Ahearn	Assistant Vice President
Deborah S. Bernard	Assistant Vice President
James A. Bolz	Assistant Vice President
George F. Boynton	Assistant Vice President
Mark A. Brewer	Assistant Vice President
Alane R. Carey	Assistant Vice President
Daniel J. Canny	Assistant Vice President
Mark A. Chrystczanavicz	Assistant Vice President
J. Kevin Flynn	Assistant Vice President
Janet T. Ginsberg	Assistant Vice President
Blanca R. Kent	Assistant Vice President
Joseph W. Kiefer	Assistant Vice President
John W. Leifels	Assistant Vice President
Robert J. Mildrum	Assistant Vice President
James R. Popp	Assistant Vice President

P14660

Page 2 -

David L. Rankins
Patricia C. Robinson
Joseph C. Scordato
Kevin J. Shea
John R. Warwick

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

4/14/95 = 44

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CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TAXATION

DOCUMENT # **P15231** (4)

1. Corporation Name

ALL AMERICAN SEMICONDUCTOR, INC.

2. Principal Office Address

**16115 NW 52ND AVE.
MIAMI FL 33014
US**

3. Mailing Address

**16115 NW 52 AVE.
MIAMI FL 33014
US**

21. Principal Office Address

22. Principal Office Address

23. Principal Office Address

24. Principal Office Address

25. Mailing Address

26. Mailing Address

27. Mailing Address

28. Mailing Address

29. Mailing Address

30. Mailing Address

9. Name and Address of Current Registered Agent

**GOLDBERG, PAUL
16115 NW 52ND AVE.
MIAMI FL 33014**

3. Date of Registration

07/17/1987

3a. Date of Last Report

06/20/1994

4. FIC Number

59-2814714

Applied For

☐ Not Applicable

5. Number of Shares Issued

**\$8.75 Additional
Fee Required**

6. Have you completed Fingerprint

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

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12. Name and Address of Agent

**PDC
GOLDBERG, PAUL
16115 NW 52ND AVE.
MIAMI FL
VD
FLANDERS, HOWARD L.
16115 NW 52ND AVE
MIAMI FL
VD
GOLDBERG, BRUCE M.
16115 NW 52ND AVE.
MIAMI FL
D
MANDEL, CYE
1800 NE 114TH ST.
MIAMI FL
VD
GORDON, RICK
16115 NW 52ND AVE.
MIAMI FL
D
LIEBERBAUM, SHELLEY
600 OLD COUNTRY ROAD, STE. 330
GARDEN CITY NY**

13. Name and Address of Agent

**DC
PD**

DC

PD

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SIGNATURE:

Paul Goldberg
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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*** CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Tallahassee, Florida 32399-0001
Phone: (904) 493-0001

DOCUMENT # P15332

(0)

KRANSON INDUSTRIES, INC.

APPROVED

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. Principal Office (City, State, Zip)		2a. Mailing Address	
460 NORTH LINDBERGH BOULEVARD ST. LOUIS MO 63141 US		460 NORTH LINDBERGH BOULEVARD ST. LOUIS MO 63141 US	
2. Principal Office (City, State, Zip)	2a. Mailing Address	2b. Mailing Address	2c. Mailing Address
21. Mailing Address	26. Mailing Address	27. Mailing Address	28. Mailing Address
22. Mailing Address	27. Mailing Address	28. Mailing Address	29. Mailing Address
23. Mailing Address	28. Mailing Address	29. Mailing Address	30. Mailing Address
24. Mailing Address	29. Mailing Address	30. Mailing Address	

3. Date of Incorporation (Month/Day/Year)		3a. Date of Incorporation (Month/Day/Year)	
07/23/1987		05/01/1994	
4. Filing Number		Approved For	
43-0696986		Not Applicable	
5. Certificate of Incorporation		\$8.75 Additional Fee Required	
6. Filing Fee (Corporate Income Tax)		\$5.00 May Be Added to Fees	
7. Filing Fee (Corporate Income Tax)		Added to Fees	
8. Filing Fee (Corporate Income Tax)		Added to Fees	
9. Filing Fee (Corporate Income Tax)		Added to Fees	

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 (If Not Applicable)

83. City

84. State

85. Zip

11. I, the undersigned, do hereby certify that the foregoing information is true and correct, and that I am the duly authorized officer or director of the corporation, and that I am the duly authorized agent for the purpose of filing this report with the Department of State.

12. Officers and Directors

NAME	CEO
CRANZBERT, KENNETH S.	
50 PICARDY LANE	
ST. LOUIS MO	
P	
GLASSMAN, RICHARD S.	
18 WESTWOOD COUNTRY CLUB GROUNDS	
ST. LOUIS MO	
VPS	
DUBIN, JEROME	
1454 GLEN LEA CT.	
MARYLAND HGHTS MO	
VP	
STROPE, KEITH	
2780 RIVERFRONT DRIVE	
LITHONIA GA	
VP	
RETOS, PETER	
2861 CELTIC LANE	
BALWINSVILLE NY	
VP	
RIEGER, QUENTIN	
109 TUSCARORA LANE	
LAKE WINNEBAGO MO	

13. Additional Officers and Directors

See attached
Schedule of
Officers + Directors

14. I, the undersigned, do hereby certify that the foregoing information is true and correct, and that I am the duly authorized officer or director of the corporation, and that I am the duly authorized agent for the purpose of filing this report with the Department of State.

SIGNATURE: *Marilynn J Rose* **Marilynn J Rose** 4/27/95 314-569-3633



Northwestern
BOTTLE COMPANY

P15332

Division of Kranson Industries

Since 1902:

461 North Lindbergh Blvd.
St. Louis, Missouri 63141-7818
(314) 569-3633
FAX (314) 569-2772

Kranson Industries Inc.

Officers

Kenneth S. Kranzberg
Chairman of the Board and
Chief Executive Officer

50 Picardy Lane
St. Louis, MO 63124

Richard S. Glassman
President and
Vice Chairman of the Board

18 Westwood Country Club Grounds
St. Louis, MO 63131

Jerome Dubin
Vice President and
Secretary

1454 Glen Lea Court
Maryland Heights, MO 63043

Keith Strobe
Vice President of Sales

2780 Riverfront Drive
Lithonia, GA 30058

Peter Retos
Regional Vice President

2861 Celtic Lane
Balwinsville, NY 13027

Quentin Rieger
Regional Vice President

109 Tuscarora Lane
Lake Winnebago, MO 63034

Karen Schmitt
Vice President of Operations

12107 Autumn Lakes
Bridgeton, MO 63044

Maury B. Poscover
Assistant Secretary

7273 Maryland Ave.
St. Louis, MO 63130

Marilynn Rose
Treasurer

877 Malibu Way
Edwardsville, IL 62025



Northwestern
BOTTLE COMPANY

DIS332

Division of Kranson Industries

Since 1902,

460 North Lindbergh Blvd.
St. Louis, Missouri 63141-7805
(314) 569-3633
FAX (314) 569-1771

Kranson Industries Inc.

Directors

Kenneth S. Kranzberg
50 Picardy Lane
St. Louis, MO 63124

Richard S. Glassman
18 Westwood Country Club Grounds
St. Louis, MO 63131

Maurice B. Kranzberg
9 Sleepy Hollow Lane
St. Louis, MO 63132

John E. Brown
727 Willow Spring Hill Ct.
Chesterfield, MO 63017

Alvin Serkes
873 Blue Spring Lane
St. Louis, MO 63131

Paul Ullman
7777 Bonhomme Ave.
Suite 1803
St. Louis, MO 63105

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CORPORATION
ANNUAL REPORT
1995

[illegible]

DOCUMENT # P15519 (2)
THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.

650 C.I.T. DRIVE
LIVINGSTON, NJ. 07039

650 C.I.T. DRIVE
LIVINGSTON, NJ. 07039

the 1990s, the number of people in the United States who are 65 years of age or older is projected to increase from 20 million to 30 million, and the number of people 75 years of age or older is projected to increase from 10 million to 15 million (U.S. Census Bureau, 1997).

29. $\frac{1}{2} \log_2 \frac{1}{2}$

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9. Name and Address of Current Registered Agent

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

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

31. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

08/10/1987

05/01/1994

4. *Journal of Nursing Management*

2018年12月15日

13-2913152

$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

5. Number of children in family

\$8.75 Additional
Fee Required

6. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

\$5.00 May 130
Added to Fees

總之，「新中國」的出現，是中國歷史上的大事，也是世界歷史上的大事。它的出現，是中國人民長期奮鬥的結果，也是世界人民長期奮鬥的結果。它的出現，是中國歷史上的大事，也是世界歷史上的大事。它的出現，是中國人民長期奮鬥的結果，也是世界人民長期奮鬥的結果。

10. Name and Address of New Registered Agent

411

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VD
CHIN, E.W.
270 PARK AVENUE
NEW YORK NY
AS
FINKELSON, I.
270 PARK AVENUE FL-29
NEW YORK NY
PD
ZDANOW, N.
270 PARK AVENUE FL-29
NEW YORK NY
D
CARROLL, J.J.
650 CIT DRIVE
LIVINGSTON NJ
AVP
WOJTWOWICZ, E
650 CIT DRIVE
LIVINGSTON NJ
VP
BARROWS, WILLIAM K.
650 CIT DRIVE
LIVINGSTON NJ

13.	ADDENDUM	14.	ADDENDUM
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97.	ADDENDUM	98.	ADDENDUM
99.	ADDENDUM	100.	ADDENDUM

[illegible]

SIGNATURE:

W. K. Barrow's
 REMAINING AND TYPED ON PHOTOCOPY IN SHIPPING OFFICE ON DIRECTOR

4/24/95 (Sun) 740 x 373

P15519

56

THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-94

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Nikita Zdanow President & Chief Executive Officer 10 Chelmsford Dr. Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer Sr. Vice President, General Counsel & Secretary 301 East 78 Street Apt. 8-B New York, NY 10021	104-38-5574	1211 Ave. of the Americas New York, NY 10036
Elmo W. Chin Vice President 98 High Street Randolph, NJ 07869	048-38-1495	1211 Ave. of the Americas New York, NY 10036
George Finguerra Sr. Exec. Vice President 835 Jerome Court Westbury, NY 11590	003-30-7982	1211 Ave. of the Americas New York, NY 10036
Ira Finkleson Vice President & Asst. Gen. Counsel 60 Echo Lane Larchmont, NY 10538	113-32-3054	1211 Ave. of the Americas New York, NY 10036
Charles J. Knittel Exec. Vice President 58 Oak Hill Dr. Wayne, NJ 07470	210-50-6616	1211 Ave. of the Americas New York, NY 10036

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**THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-94**

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
Jean B. Stein Sr. Vice President 7 Oak Crest Lane Hastings on the Hudson NY 10706	058-40-3817	1211 Ave. of the Americas New York, NY 10036
Richard J. O'Neill Vice President 8 Livingston Avenue Edison, NJ 08820	157-30-4322	1211 Ave. of the Americas New York, NY 10036
Patricia M. Rosenberg Vice President 542 48th Street Brooklyn, NY 11220	086-40-8058	1211 Ave. of the Americas New York, NY 10036
Thomas A Muscenti Asst. Secretary 2 Thompson Avenue Leonardo, NJ 07737	126-26-2541	1211 Ave. of the Americas New York, NY 10036
William K. Barrows Vice President Controller 11 Crescent Dr. Whippany, NJ 07971	152-54-9219	650 CIT Drive Livingston, NJ 07039
Edward Wojtowicz Asst. Vice President Asst. Controller 27 Sweetwood Ct. West Caldwell, NJ 07006	150-54-1070	1211 Ave. of the Americas New York, NY 10036

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THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.
OFFICERS & DIRECTORS LIST
As of 12-31-94

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Directors

<u>Name</u>	<u>Social Security #</u>	<u>Business Address</u>
William Baronoff 2931 Joyce Lane Merrick, NY 11566	103-22-5943	1211 Ave. of the Americas New York, NY 10036
Joseph J. Carroll 10 Moraine Road Edison, NJ 08820	148-24-0465	650 CIT Drive Livingston, NJ 07039
Albert R. Gamper, Jr. 31 Northern Drive Short Hills, NJ 07078	071-34-8911	650 CIT Drive Livingston, NJ 07039
William M. O'Grady 1006 Buckingham Way Yardley, PA 19067	201-30-7789	650 CIT Drive Livingston, NJ 07039
Thomas J. O'Rourke 37 Tanglewood Drive Summit, NJ 07901	354-30-4285	650 CIT Drive Livingston, NJ 07039
Nikita Zdanow 10 Chelmsford Drive Muttontown, NY 11545	117-30-8401	1211 Ave. of the Americas New York, NY 10036
Leo R. Sheer 301 East 78th Street Apt. 8-B New York, NY 10021	104-38-5574	1211 Ave. of the Americas New York, NY 10036
Joseph. A. Pollicino 93 Summit Dr. Manhasset, NY 11030	133-30-4399	1211 Ave. of the Americas New York, NY 10036
George J. Finguerra 835 Jerome Court Westbury, NY 11590	003-30-7982	1211 Ave. of the Americas New York, NY 10036

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		APPROVED 1995 05/01/1994	
DOCUMENT # P15601		(8)		05/01/1994	
1. Corporation Name SOLVAY PHARMACEUTICALS, INC.		2. Principal Place of Business 901 SAWYER ROAD MARIETTA GA 30062		3. Date of Incorporation 08/17/1987	
4. Filing Number 58-0939171		5. Certificate of Status (Required) ☐		6. Election Campaign Financing Trust Fund Contributions ☐	
7. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number, Not Applicable) 83. 84. State FL		9. Additional Fees \$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
10. Signature of Officer or Director Robert A. Solheim, V.P. Finance		11. Signature of Secretary or Treasurer Ernst, Jurgen		12. Signature of President or Chairman Whitson Sadler	
13. Signature of Vice President VP/Secretary		14. Signature of Director VP/Secretary		15. Signature of Director VP/Secretary	
16. Signature of Director VP/Secretary		17. Signature of Director VP/Secretary		18. Signature of Director VP/Secretary	
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22. Signature of Director VP/Secretary		23. Signature of Director VP/Secretary		24. Signature of Director VP/Secretary	
25. Signature of Director VP/Secretary		26. Signature of Director VP/Secretary		27. Signature of Director VP/Secretary	
28. Signature of Director VP/Secretary		29. Signature of Director VP/Secretary		30. Signature of Director VP/Secretary	
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97. Signature of Director VP/Secretary		98. Signature of Director VP/Secretary		99. Signature of Director VP/Secretary	
100. Signature of Director VP/Secretary		101. Signature of Director VP/Secretary		102. Signature of Director VP/Secretary	

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra L. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17828 (5)

1. Corporation Name

A.M.A. CHARTER CORP.

Principal Place of Business

513 N COUNTY RD
PALM BEACH FL 33480

Mailing Address

513 N COUNTY RD
PALM BEACH FL 33480

APPROVED
AND
FILED

01 MAY 1996 10:54

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Exempt from Public Inspection

3. Date of Incorporation or Reincorporation

01/29/1988

3a. Date of Last Report

04/26/1994

2. Principal Office Location

2a. Mailing Address

21

26

22. State of Incorporation

27. State of Mailing

22

27

23. County of Office

28. County of Mailing

23

28

24. 25. 29. 30.

4. FID Number

04-2992804

Applied For

Not Applicable

5. Certificate of Status (Required)

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for delinquency fees under the
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the corporation's financial condition as of the date hereof, and that the same has been audited by the corporation's board of directors. I hereby accept the responsibility for the accuracy of the information contained herein.

SIGNATURE

12. Name and Address of Agent for Service of Process

Name

PTD
GOSMAN, ABRAHAM D.
513 N COUNTY RD
PALM BEACH FL
V

Address

City

State

Zip

Name

GOSMAN, ANDREW
18 STONECROFT CIRCLE
WESTON MA
S

Address

City

State

Zip

Name

MANN, RICHARD, S
55 WILLIAMS ST
NEEDHAM MA
V

Address

City

State

Zip

Name

GOSMAN, MICHAEL, M
10 ROGERS ST #1202
CAMBRIDGE MA

Address

City

State

Zip

Name

Address

City

State

Zip

Name

Address

City

State

Zip

SIGNATURE:

[Signature]
NAME AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR