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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P10826

(6)

1. Corporation Name

ICON SECURITIES CORP.



Principal Place of Business

600 MAMRONECK AVE.
HARRISON NY 10528-1613
US

Mailing Address

600 MAMRONECK AVE.
HARRISON NY 10528-1635
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip 10528-1632 Country

28 Zip 10528-1632 Country

3. Date Incorporated or Qualified
07/18/1986

3a. Date of Last Report
02/05/1996

4. FEI Number
13-3130550

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME BEEKMAN, PETER D.
STREET ADDRESS 628 LAKE AVE
CITY-ST-ZIP GREENWICH CT ☒ DELETE

TITLE T
NAME BEEKMAN, PETER D.
STREET ADDRESS 628 LAKE AVE
CITY-ST-ZIP GREENWICH CT ☒ DELETE

TITLE AS
NAME DUGGAN, CHARLES
STREET ADDRESS 47 ALEX DR
CITY-ST-ZIP WHITE PLAINS NY ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

SEE ATTACHED

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 12/1/97 (211) 198-0600

CR2E034 (9/96)

ICON SECURITIES CORP.
List of Officers & Directors

Beaufort J.B. Clarke
Director

Business Address
ICON Capital Corp.
600 Mamaroneck Avenue
Harrison, NY 10528

Thomas W. Martin
Director, Exec. VP, Secretary

ICON Capital Corp.
31 Milk Street, Suite 1111
Boston, MA 02109

Gary N. Silverhardt
CFO & Treasurer

ICON Capital Corp.
600 Mamaroneck Avenue
Harrison, NY 10528

David W. Parr
Assistant Secretary

ICON Capital Corp.
31 Milk Street, Suite 1111
Boston, MA 02109

Neil A. Roberts
Director, Chairman

ICON Capital Corp.
31 Milk Street, Suite 1111
Boston, MA 02109

Alan Hirsch
President, CEO

ICON Capital Corp.
Four Embarcadero Center, Suite 590
San Francisco, CA 94111

Timothy Spring
Director of Corporate Affairs

ICON Capital Corp.
31 Milk Street, Suite 1111
Boston, MA 02109