

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11071 (8)

1. Corporation Name
SELTEL, INC.



Principal Place of Business

575 FIFTH AVENUE
NEW YORK NY 10017

Mailing Address

575 FIFTH AVENUE
NEW YORK NY 10017

2. Principal Place of Business

2a. Mailing Address

21 40 WEST 57TH STREET
Suite, Apt. #, etc.

26 40 WEST 57TH STREET
Suite, Apt. #, etc.

22 City & State

27 City & State

23 NEW YORK, NEW YORK

28 NEW YORK, NEW YORK

24 10019 25 NEW YORK

29 10019 30 NEW YORK

9. Name and Address of Current 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

3. Date Incorporated or Qualified
08/11/1986

3a. Date of Last Report
01/30/1995

4. FEI Number
06-0963166

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

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's signature is required when changing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T ☐ DELETE
NAME BUSI, MARIA L
STREET ADDRESS 575 5TH AVENUE
CITY-ST-ZIP NEW YORK NY

1.1 TITLE TREASURER ☒ Change ☐ Addition
1.2 NAME BUSI, MARIA L
1.3 STREET ADDRESS 40 WEST 57TH STREET, NY, NY 10019
1.4 CITY-ST-ZIP

D ☐ DELETE
NAME JOHNS, RAYMOND J.
STREET ADDRESS 219 NEWTOWN AVE.
CITY-ST-ZIP NORWALK CT

2.1 TITLE DIRECTOR ☒ Change ☐ Addition
2.2 NAME JOHNS, RAYMOND J
2.3 STREET ADDRESS 219 NEWTOWN AVE
2.4 CITY-ST-ZIP NORWALK, CT

VS ☐ DELETE
NAME OLDS, STUART O.
STREET ADDRESS 125 W 55TH ST.
CITY-ST-ZIP NEW YORK NY

3.1 TITLE VP/SECRETARY ☒ Change ☐ Addition
3.2 NAME OLDS, STUART O.
3.3 STREET ADDRESS 125 WEST 55TH ST
3.4 CITY-ST-ZIP NEW YORK, NY 10019

V ☐ DELETE
NAME OLSON, THOMAS F.
STREET ADDRESS 125 W. 55TH ST.
CITY-ST-ZIP NEW YORK NY

4.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
4.2 NAME OLSON, THOMAS F
4.3 STREET ADDRESS 125 WEST 55TH ST
4.4 CITY-ST-ZIP NEW YORK, NY 10019

D ☐ DELETE
NAME ROBINSON, L. DONALD
STREET ADDRESS 575 5TH AVENUE
CITY-ST-ZIP NEW YORK NY

5.1 TITLE DIRECTOR ☒ Change ☐ Addition
5.2 NAME ROBINSON, DONALD L.
5.3 STREET ADDRESS 40 WEST 57TH STREET
5.4 CITY-ST-ZIP NEW YORK, NY 10019

D ☐ DELETE
NAME OLSON, THOMAS F.
STREET ADDRESS 125 WEST 55TH STREET
CITY-ST-ZIP NEW YORK NY

6.1 TITLE DIRECTOR ☒ Change ☐ Addition
6.2 NAME OLSON, THOMAS F.
6.3 STREET ADDRESS 125 WEST 55TH ST
6.4 CITY-ST-ZIP NEW YORK, NY 10019

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changing, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President/Treasurer

(212) 632-9400

CR2E034 (12/95)