

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 3:20

DOCUMENT # P11136 (9)

1. Corporation Name

FINE HOST CORPORATION

Principal Place of Business

191 MASON ST.
GREENWICH CT 06830

Mailing Address

191 MASON ST.
GREENWICH CT 06830

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/15/1986

3a. Date of Last Report

04/20/1994

4. File Number

06-1156070

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 3 Greenwich Office Park

26 3 Greenwich Office Park

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Greenwich, CT

28 Greenwich, CT

Zip

Country

Zip

Country

24 06831

25 USA

29 06831

30 USA

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

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

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 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 renewing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	KERLEY, RICHARD E.	52 GREY ROCKS RD	WILTON CT
C	ZIEGLER, RANDALL K.	10 COPPER KETTLE ROAD	TRUMBULL CT
VS	SPECTOR, RANDY B.	10 E. END AVE, APT. 9D	NEW YORK NY
V	STABLER, DOUGLAS M.	1271 EVERGREEN DR.	PALATINE IL
D	BURSKY, ANDREW M.R.	325 STANWICH ROAD	GREENWICH CT
D	MENDELSON, ROBERT V.	8 QUINTARD AVE	OLD GREENWICH CT

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
President	ADD Director		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
Director; no longer	Chairman		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 registered agent or a person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if registered agent, or on an amendment with addition).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDY B. Spector 1/14/95 203629
4320

QUESTION 13 Continued -- OFFICERS AND DIRECTORS

(1)

FINE HOST CORPORATION

- 7) V
Gerald B. Moses
25 Castlemere Place
North Andover, MA 01845
- 8)* V
James Kern
1045 N. East Avenue
Oak Park, IL 60702
- 9) V
Glenn R. Byron
129 Spring Chase Circle
Altamonte Springs, FL 32714
- 10) V/T
Nelson Barber
8 Partridge Trail
Sherman, CT 06784
- 11) C
William R. Berkley
20 Interlaken Road
Greenwich, CT 06830
- 12) D
Joseph Scarmuzzi
1500 Fern Court, #307
Vero Beach, FL 32963
(407) 234 4293
- 13)* D
Joshua A. Polan
333 Johnson Avenue
Englewood, NJ 07631
- 14)* D
Catherine B. James
Two Oakwood Lane
Greenwich, CT 06830

* Additions.