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FILED

May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P11136

(9)

1. Corporation Name

FINE HOST CORPORATION

Principal Place of Business

Mailing Address

3 GREENWICH OFFICE PARK  
GREENWICH CT 06831  
US

3 GREENWICH OFFICE PARK  
GREENWICH CT 06831-5154  
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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

08/15/1986

05/01/1996

4. FEI Number

Applied For

06-1156070

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME KERLEY, RICHARD E.  
STREET ADDRESS 52 GREY ROCKS RD  
CITY-STATE-ZIP WILTON CT

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
*See Attached List*

TITLE D ☐ DELETE  
NAME ZIEGLER, RANDALL K.  
STREET ADDRESS 10 COPPER KETTLE ROAD  
CITY-STATE-ZIP TRUMBULL CT

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

TITLE VS ☐ DELETE  
NAME SPECTOR, RANDY B.  
STREET ADDRESS 10 E. END AVE, APT. 9D  
CITY-STATE-ZIP NEW YORK-NY

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME *Exec. Vice President*  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

TITLE V ☐ DELETE  
NAME STABLER, DOUGLAS M.  
STREET ADDRESS 1271 EVERGREEN DR.  
CITY-STATE-ZIP PALATINE IL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE D ☐ DELETE  
NAME BORSKY, ANDREW M.R.  
STREET ADDRESS 325 STANWICH ROAD  
CITY-STATE-ZIP GREENWICH CT

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE AS ☐ DELETE  
NAME ELLEN KEATS  
STREET ADDRESS 42 PERKINS RD  
CITY-STATE-ZIP GREENWICH CT

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME *Secretary*  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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 in an attachment with an address.

SIGNATURE:

*Ellen Keats*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97

(203) 629-4320

CR2E034 (9/96)

## **FINE HOST CORPORATION**

### **OFFICERS and DIRECTORS**

- 1) Richard Kerley -- President and Director  
52 Grey Rocks Road  
Wilton, CT 06897  
(203) 761-1337
- 2) Randy B. Spector -- Executive Vice President of Administration and Director  
6 Barn Swallow Drive  
Westport, CT 06880  
(203) 222-9432
- 3) Randall K. Ziegler -- Executive Vice President and Director  
10 Copper Kettle Road  
Trumbull, CT 06611  
(203) 377-4706
- 4) Robert F. Barney -- Executive Vice President  
76 Seminary Street  
New Canaan, CT 06840  
(203) 966-1915
- 5) Glenn R. Byron -- Senior Vice President  
20 Kelly Court  
Sandy Hook, CT 06482  
(203) 270-9159
- 6) Nelson Barber -- Senior Vice President, CFO and Treasurer  
70 Hat Shop Hill  
Bridgewater, CT 06752  
(860) 355-0552
- 7) Chris Verros -- Senior Vice President  
23 Matthew Lane  
Mansfield, MA 02048  
(508) 337-6618
- 8) Douglas M. Stabler -- Vice President  
1271 Evergreen Drive  
Palatine, IL 60067  
(708) 359-9558

- 9) Ellen Keats -- Secretary  
42 Perkins Road  
Greenwich, CT 06830  
(203) 862-9765
- 10) Andrew M. Bursky -- Director  
325 Stanwich Road  
Greenwich, CT 06830  
(203) 661-1237
- 11) Joshua A. Polan -- Director  
333 Johnson Avenue  
Englewood, NJ 07631  
(201) 569-0254
- 12) Catherine B. James -- Director  
Two Oakwood Lane  
Greenwich, CT 06830
- 13) Ronald E. Blaylock -- Director  
487 Berkley Avenue  
South Orange, NJ 07079
- 14) Jack H. Nusbaum -- Director  
250 East 54th Street, Apt. 12F  
New York, NY 10022
- 15) William R. Berkley -- Chairman of the Board  
20 Interlaken Road  
Greenwich, CT 06830  
(203) 661-0219