

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11136 (9)  
1. Corporation Name  
FINE HOST CORPORATION

Principal Place of Business 3 GREENWICH OFFICE PARK GREENWICH CT 06831 US	Mailing Address 3 GREENWICH OFFICE PARK GREENWICH CT 06831 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/15/1986	
21		26		4. FEI Number 06-1156070	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24		25			
29		30			

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 (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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERLEY, RICHARD E.	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	52 GREY ROCKS RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	ZIEGLER, RANDALL K.	2.2 NAME	
STREET ADDRESS	10 COPPER KETTLE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	TRUMBULL CT	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPECTOR, RANDY B.	3.2 NAME	
STREET ADDRESS	8 BARN SWALLOW DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	WESTPORT CT	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STABLER, DOUGLAS M.	4.2 NAME	
STREET ADDRESS	1271 EVERGREEN DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALATINE IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURSKY, ANDREW M.R.	5.2 NAME	
STREET ADDRESS	325 STANWICH ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLEN KEATS	6.2 NAME	
STREET ADDRESS	42 PERKINS RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	6.4 CITY-ST-ZIP	

14. I 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 \_\_\_\_\_  
ELLEN KEATS 2/14/98 7031294320

CR2E034 (10/97)

## **FINE HOST CORPORATION**

### **OFFICERS and DIRECTORS**

- 1) Randy B. Spector - President and Chief Operating Officer (D) ✓  
6 Barn Swallow Drive  
Westport, CT 06880  
(203) 222-9432
- 2) Randall K. Ziegler - Group President – Recreation and Leisure (D) ✓  
10 Copper Kettle Road  
Trumbull, CT 06611  
(203) 377-4706
- 3) Robert F. Barney - Group President – Education and Business Dining ✓  
76 Seminary Street  
New Canaan, CT 06840  
(203) 966-1915
- 4) Catherine B. James – Executive Vice President , CFO and Treasurer (D) ✓  
Two Oakwood Lane  
Greenwich, CT 06830  
(203)
- 5) Glenn R. Byron - Senior Vice President - Operations✓  
20 Kelly Court  
Sandy Hook, CT 06482  
(203) 270-9159
- 6) Chris Verros - Senior Vice President - Operations|  
23 Matthew Lane  
Mansfield, MA 02048  
(508) 337-6618
- 7) Ellen Keats – Vice President, General Counsel and Secretary ✓  
42 Perkins Road  
Greenwich, CT 06830  
(203) 862-9765

- 8) Mark Simkiss – Group President-School Nutrition Services ✓
- 9) Perry Rynders – Group President-Healthcare, Group President-Corrections ✓  
1145 Aquarius Lane  
Eagan, MN 55123
- 10) Ken Marshall – Vice President of Accounting Operations and Assistant Treasurer ✓
- 11) Cynthia Robbins – Vice President and Controller ✓
- 12) George Abate – Assistant Controller ✓
- 13) Ronald E. Blaylock - Director  
487 Berkley Avenue  
South Orange, NJ 07079  
(201) 378-8721
- 14) J. Michael Chu – Director  
37 Pepper Lane  
New Canaan, CT 06840  
(203) 972-0803
- 15) Jack Nusbaum - Director  
250 East 54<sup>th</sup> Street, Apt. 12F  
New York, NY 10022