

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P11992 (5)

1. Corporation Name
SPERRY MARINE INC.



Principal Place of Business: **% GENERAL ACCOUNTING 1070 SEMINOLE TRAIL CHARLOTTESVILLE VA 22901-2827**
 Mailing Address: **% GENERAL ACCOUNTING 1070 SEMINOLE TRAIL CHARLOTTESVILLE VA 22901-2827**

3. Date Incorporated or Qualified: **11/03/1986**
 3a. Date of Last Report: **03/17/1995**
 4. FEI Number: **38-2688001**
 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

2. Principal Place of Business
 21. Suite, Apt #, etc
 22. City & State
 23. Zip
 24. Country
 25. Country
 26. Mailing Address
 27. Suite, Apt #, etc
 28. City & State
 29. Zip
 30. Country

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
 85. Zip Code
FL

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: _____ (Date: _____)

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	LEHMAN, JOHN F	
STREET ADDRESS	1088 PARK AVE.	
CITY - ST - ZIP	NEW YORK NY 10128	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SAWYER, GEORGE A	
STREET ADDRESS	2004 WHITEOAKS DR.	
CITY - ST - ZIP	ALEXANDRIA VA 22306	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GLICKMAN, DONALD	
STREET ADDRESS	1175 PARK AVE.	
CITY - ST - ZIP	NEW YORK NY 10128	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KELLY, PAUL X	
STREET ADDRESS	700 13TH ST. N.W. STE. 400	
CITY - ST - ZIP	WASHINGTON DC 20005	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THORSEN, HOWARD B	
STREET ADDRESS	10005 DANTON LANE	
CITY - ST - ZIP	ALEXANDRIA VA 22308	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	BICKERS, NELSON E	
STREET ADDRESS	RFD 2, BOX 73	
CITY - ST - ZIP	KESWICK VA 22947	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]
 Date: **6/13/96** **804974-2260**

CR2E034 (3/96)

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SPERRY MARINE INC.
DIRECTORS & OFFICERS
AT NOVEMBER 15, 1995

DIRECTORS

<u>Name/SSN</u>	<u>Business Address</u>	<u>Mailing Address</u>
John F. Lehman, Chairman 202-32-1799	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	1088 Park Avenue New York, NY 10128
George A. Sawyer Vice Chairman 053-24-9494	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	2004 Whiteoaks Drive Alexandria, VA 22306
Donald Glickman 061-26-6695	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	1175 Park Avenue New York, NY 10128
Paul X. Kelley 021-20-2302	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	700 13th Street, N.W. Suite 400 Washington, DC 20005
Howard B. Thorsen 475-28-2677	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	10005 Danton Lane Alexandria, VA 22308

OFFICERS

<u>Name/SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Mailing Address</u>
Paul D. Miller 224-54-1453	President & CEO	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	3304 Heathcote Lane Keswick, VA 22947

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Directors and Officers (continued)

<u>Name/SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Mailing Address</u>
James B. Bingham 458-82-0077	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	11906 Simpson Road Clarksville, MD 21029
Nelson E. Bickers 228-54-7539	Vice President, Treasurer, Asst. Secretary	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	RFD 2, Box 73 Keswick, VA 22947
Joseph A. Stroud 091-50-9898	Executive Vice President, CFO, & Secretary	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	1409 Rosewood Hill Drive Vienna, VA 22182
Clark Graham 263-66-1309	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	3268 Arbor Trace Charlottesville, VA 22901
Jose N. DaCunha 460-92-7783	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	2840 Hollymead Drive Charlottesville, VA 22901
John V. DeMaso 228-56-1761	Executive Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	1520 Garth Gate Lane Charlottesville, VA 22901
Ronald E. Pugh 225-66-5947	Asst. Secretary	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	4914 Mahonia Drive Charlottesville, VA 22901
Robert A. Dumitru 274-46-4006	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22901	2661 Kendalwood Lane Charlottesville, VA 22901