

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

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Gandra B. Archam  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 MAY -1 AM 2:55

**DOCUMENT # P12431 (3)**

1. Corporation Name

**EQUISOURCE OF DELAWARE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

C/O THE EQUITABLE TAX DEPT.  
135 W. 30TH ST., 3RD FLOOR  
NEW YORK NY 10020

C/O THE EQUITABLE TAX DEPT.  
135 W. 30TH ST., 3RD FLOOR  
NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/10/1986** 3a. Date of Last Report **04/20/1994**

4. FEI Number **13-3386036** 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

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V**  
NAME **GEMMEL, DAVID R**  
STREET ADDRESS **4251 CRUMS MILL ROAD**  
CITY - ST - ZIP **HARRISBURG PA**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE **VP**  
NAME **EVANS, MARY A.**  
STREET ADDRESS **4251 CRUMS MILL RD**  
CITY - ST - ZIP **HARRISBURG PA**

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

TITLE **D**  
NAME **MCNEILS, MICHAEL F.**  
STREET ADDRESS **787 SEVENTH AVE**  
CITY - ST - ZIP **NEW YORK NY**

3.1 TITLE  Change  Addition  
3.2 NAME **McNeilis**  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE **D**  
NAME **BYRNE, KEVIN R.**  
STREET ADDRESS **787 SEVENTH AVENUE**  
CITY - ST - ZIP **NEW YORK NY**

4.1 TITLE  Change  Addition  
4.2 NAME **T**  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE **D**  
NAME **JONES, ROBERT S. JR.**  
STREET ADDRESS **787 SEVENTH AVE**  
CITY - ST - ZIP **NEW YORK NY**

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

TITLE **S**  
NAME **HANNON, JANET E.**  
STREET ADDRESS **787 SEVENTH AVE**  
CITY - ST - ZIP **NEW YORK NY**

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 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 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 no agreement with an action.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed #

EQUISOURCE OF DELAWARE, INC. (DELAWARE) 13-3304034  
 FORMERLY KNOWN AS TRADITIONAL EQUINET BUSINESS CORPORATION  
 LIST OF DIRECTORS AND OFFICERS - ATTACHMENT A

012431

DIRECTORS

BUSINESS ADDRESS

ROBERT S. JONES, JR.	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
JAMES S. KALNER	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
PETER R. KORNWEISS	4251 CRUMS HILL ROAD HARRISBURG, PA 17112
MICHAEL F. MCNELIS	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
HARVEY E. BLITZ	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
THOMAS F. FOLEY	135 WEST 50TH STREET NEW YORK, N.Y. 10020
MICHAEL S. MARTIN	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
VINCENT L. RODINO	51 ASPEN DRIVE BASKING RIDGE, N.J. 07920

OFFICERS

BUSINESS ADDRESS

OFFICERS

BUSINESS ADDRESS

MICHAEL S. MARTIN CHAIRMAN & CEO	787 SEVENTH AVENUE NEW YORK, N.Y. 10019	ALAN LABELLE VICE PRESIDENT	4251 CRUMS HILL ROAD HARRISBURG, PA 17112
PETER R. KORNWEISS PRESIDENT	4251 CRUMS HILL ROAD HARRISBURG, PA 17112	GEORGENE M. GRENNAN CONTROLLER	135 WEST 50TH STREET NEW YORK, N.Y. 10020
HARVEY E. BLITZ SENIOR VICE PRESIDENT	787 SEVENTH AVENUE NEW YORK, N.Y. 10019	GREGORY L. REID GENERAL COUNSEL	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
DENNIS P. SULLIVAN SENIOR VICE PRESIDENT	4251 CRUMS HILL ROAD HARRISBURG, PA 17112	KEVIN R. BYRNE TREASURER	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
MARY A. EVANS VICE PRESIDENT, OPERATIONS	4251 CRUMS HILL ROAD HARRISBURG, PA 17112	JANET E. HANNON SECRETARY	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
RON CALE VICE PRESIDENT, UNDERWRITING	4251 CRUMS HILL ROAD HARRISBURG, PA 17112	KEITH R. EINIG ASST. SECRETARY	4251 CRUMS HILL ROAD HARRISBURG, PA 17112
DAVID R. GENMELL VICE PRESIDENT, FINANCIAL	4251 CRUMS HILL ROAD HARRISBURG, PA 17112	RICHARD P. FRIEDMAN VICE PRESIDENT, INFO. RESOURCES	4251 CRUMS HILL ROAD HARRISBURG, PA 17112