

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12431 (3)

1. Corporation Name

EQUISOURCE OF DELAWARE, INC.



Principal Place of Business

Mailing Address

C/O THE EQUITABLE TAX DEPT.
135 W. 50TH ST., 3RD FLOOR
NEW YORK NY 10020

C/O THE EQUITABLE TAX DEPT.
135 W. 50TH ST., 3RD FLOOR
NEW YORK NY 10020

3. Date Incorporated or Qualified

12/10/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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 reinstating)

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

☐ DELETE

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

☐ Change ☐ Addition

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

☐ DELETE

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

☐ Change ☐ Addition

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

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☒ DELETE

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

☒ Change ☐ Addition

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

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

Harvey Blitz
787 Seventh Ave., N.Y., N.Y. 10019

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 607, 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

Date

Daytime Phone #

CR2E034 (12/95)

P12 431

EQUISOURCE OF DELAWARE, INC. FORMERLY KNOWN AS
TRADITIONAL EQUINET BUSINESS CORPORATION 13-3386036

LIST OF DIRECTORS AND OFFICERS

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
PETER R. KORNWEISS	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
DEBORAH J. BARNHART	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
HARVEY E. BLITZ	787 SEVENTH AVENUE NEW YORK, N.Y. 10019-6082
DERRY E. BISHOP	787 SEVENTH AVENUE NEW YORK, N.Y. 10019-6082
MICHAEL F. MCNELIS	1755 BROADWAY NEW YORK, N.Y. 10019
FRED A. FOLCO	787 SEVENTH AVENUE NEW YORK, N.Y. 10019-6082
MICHAEL S. MARTIN	787 SEVENTH AVENUE NEW YORK, N.Y. 10019-6082
DANIEL P. SULLIVAN	2 PENN PLAZA NEW YORK, N.Y. 10001
GEOFFREY H. RADBILL	135 WEST 50TH STREET NEW YORK, N.Y. 10020-1201

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>	<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
PETER R. KORNWEISS CHAIRMAN & CEO	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112	MARK M. ROONEY SENIOR VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
DEBORAH J. BARNHART PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112	GEORGENE M. GRENNAN CONTROLLER	135 WEST 50TH STREET NEW YORK, N.Y. 10020-1201
HARVEY E. BLITZ SENIOR VICE PRESIDENT	787 SEVENTH AVENUE NEW YORK, N.Y. 10019-6082	GREGORY L. REID GENERAL COUNSEL	1755 BROADWAY NEW YORK, N.Y. 10019
DENNIS P. SULLIVAN EXECUTIVE V.P.	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112	KEVIN R. BYRNE TREASURER	787 SEVENTH AVENUE NEW YORK, N.Y. 10019-6082
MARY A. EVANS SENIOR VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112	JANET E. HANNON SECRETARY	787 SEVENTH AVENUE NEW YORK, N.Y. 10019-6082
RON CALE VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112	KEITH R. EINIG ASST. VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
DAVID R. GEMMELL SENIOR V.P. & CFO	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112	GISELA JACKSON VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
RICHARD P. FRIEDMAN VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112	VINCENT F. BARBETTA ASST. SECRETARY	488 WHEELERS FARM ROAD MILFORD, CT 06460