

**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: **C/O THE EQUITABLE TAX DEPT. 135 W. 50TH ST., 3RD FLOOR NEW YORK NY 10020**  
Mailing Address: **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**  
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**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
Suite, Apt. #, etc.: **22**  
City & State: **23**  
Zip: **24** Country: **25**  
City & State: **27**  
City & State: **28**  
Zip: **29** Country: **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  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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 re-stating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	GEMMEL, DAVID R	
STREET ADDRESS	4251 CRUMS MILL ROAD	
CITY-ST-ZIP	HARRISBURG PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	EVANS, MARY A.	
STREET ADDRESS	4251 CRUMS MILL RD	
CITY-ST-ZIP	HARRISBURG PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCNELIS, MICHAEL F.	
STREET ADDRESS	787 SEVENTH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BYRNE, KEVIN R.	
STREET ADDRESS	787 SEVENTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	JONES, ROBERT G. JR.	
STREET ADDRESS	787 SEVENTH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HANNON, JANET E.	
STREET ADDRESS	787 SEVENTH AVE	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Harvey Blitz
5.3 STREET ADDRESS	787 Seventh Ave., N.Y., N.Y. 10019
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: \_\_\_\_\_ DATE: **8/2/95** DAYTIME PHONE: **717 540-1404**

CR2E034 (12/95)

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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