

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

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 10020-1201



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/10/1986	3a. Date of Last Report 03/19/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3386036	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
25		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	
		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	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEMMEL, DAVID R.	1.2 NAME	E.V.P.
STREET ADDRESS	4251 CRUMS MILL ROAD	1.3 STREET ADDRESS	Friedman, Richard P.
CITY - ST - ZIP	HARRISBURG PA	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP	2.2 NAME	
STREET ADDRESS	EVANS, MARY A.	2.3 STREET ADDRESS	
CITY - ST - ZIP	4251 CRUMS MILL RD	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	3.2 NAME	
STREET ADDRESS	MCNELIS, MICHAEL F.	3.3 STREET ADDRESS	
CITY - ST - ZIP	787 SEVENTH AVE	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T	4.2 NAME	
STREET ADDRESS	BYRNE, KEVIN R.	4.3 STREET ADDRESS	
CITY - ST - ZIP	787 SEVENTH AVENUE	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	5.2 NAME	
STREET ADDRESS	BLITZ, HARVEY	5.3 STREET ADDRESS	
CITY - ST - ZIP	787 SEVENTH AVE	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S	6.2 NAME	
STREET ADDRESS	HANNON, JANET E.	6.3 STREET ADDRESS	
CITY - ST - ZIP	787 SEVENTH AVE	6.4 CITY - ST - ZIP	
	NEW YORK NY		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97
Date

Daytime Phone #

0005091

CR2E034 (9/96)

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
HARVEY E. BLITZ	1290 AVE OF THE AMERICAS NEW YORK, N.Y. 10104
DERRY E. BISHOP	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
MICHAEL F. McNELIS	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
FRED A. FOLCO	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
MICHAEL S. MARTIN	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
DENNIS P. SULLIVAN	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
GEOFFREY H. RADBILL	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
PETER R. KORNWEISS CHAIRMAN & CEO	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
DEBORAH J. BARNHART EXECUTIVE VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
HARVEY E. BLITZ SENIOR VICE PRESIDENT	1290 AVE OF THE AMERICAS NEW YORK, N.Y. 10104
DENNIS P. SULLIVAN PRESIDENT & COO	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
MARY A. EVANS EXECUTIVE VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
RON L. CALE VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
DANIELLE D. WISE ASST. VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
VINCENT F. BARBETTA ASST. SECRETARY	

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
RICHARD P. FRIEDMAN EVP & CFO	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
GEORGENE M. GRENNAN CONTROLLER	135 WEST 50TH STREET NEW YORK, N.Y. 10020-1201
GREGORY L. REID GENERAL COUNSEL	1755 BROADWAY NEW YORK, N.Y. 10019
KEVIN R. BYRNE TREASURER	1290 AVE OF THE AMERICAS NEW YORK, N.Y. 10104
JANET E. HANNON SECRETARY	1290 AVE OF THE AMERICAS NEW YORK, N.Y. 10104
KEITH R. EINIG ASST. VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112
OSIELA M. JACKSON VICE PRESIDENT	4251 CRUMS MILL ROAD HARRISBURG, PA. 17112