

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 047 ***150.00

DOCUMENT # P12431

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/10/1986

4. FEI Number
13-3386036

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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 Richard P. Friedman RICHARD P. FRIEDMAN EXEC. VICE PRES. 3/2/99
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME EVP
STREET ADDRESS FRIEDMAN, RICHARD P
CITY-ST-ZIP 4251 CRUMS MILL ROAD
HARRISBURG PA

TITLE ☐ DELETE
NAME VP
STREET ADDRESS CALE, RONALD L.
CITY-ST-ZIP 4251 CRUMS MILL RD
HARRISBURG PA

TITLE ☐ DELETE
NAME D
STREET ADDRESS MCNELIS, MICHAEL F.
CITY-ST-ZIP 1290 AVENUE OF THE AMERICAS
NEW YORK NY

TITLE ☐ DELETE
NAME T
STREET ADDRESS BYRNE, KEVIN R.
CITY-ST-ZIP 1290 AVENUE OF THE AMERICAS
NEW YORK NY

TITLE ☐ DELETE
NAME D
STREET ADDRESS BLITZ, HARVEY
CITY-ST-ZIP 1290 AVENUE OF THE AMERICAS
NEW YORK NY

TITLE ☐ DELETE
NAME S
STREET ADDRESS HANNON, JANET E.
CITY-ST-ZIP 1290 AVENUE OF THE AMERICAS
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

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

Date

Daytime Phone #

CR2E034 (11/98)

246-920-90031-47
P12431

EQUISOURCE OF DELAWARE, INC. 13-3386036

PRINCIPAL BUSINESS LOCATION:
488 WHEELERS FARM ROAD - MILFORD, CT 06460

LIST OF DIRECTORS AND OFFICERS

DIRECTORS	RESIDENCE ADDRESS	BUSINESS ADDRESS
PETER R. KORNWEISS S.S. # 125-32-4625	2 Merion Court Hummelstown, PA 17036	4251 Crums Mill Road Harrisburg, PA 17112
HARVEY E. BLITZ S.S. # 365-46-2438	72-19 137th Street Flushing, NY 11367	1290 Ave of the Americas New York, NY 10104
DERRY E. BISHOP S.S. # 061-36-2675	235 W 56th Street Apt 42-m New York, NY 10019	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL F. MCNELIS S.S. # 107-30-3289	40 Hobley Drive Ridgefield, CT 06877	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL S. MARTIN S.S. # 091-38-2230	315 Upper Mountain Ave Upper Mountain, NJ 07043	4251 Crums Mill Road Harrisburg, PA 17112
DENNIS P. SULLIVAN S.S. # 124-58-0158	27 Danella Way Howell, NJ 07731	1290 Ave of the Americas New York, NY 10104
GEOFFREY H. RADBILL S.S. # 166-38-6620	248 W 88th Street Apt 25-b New York, NY 10024	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL J. RICH S.S. # 260-66-4646	99 Andrew Street Newton, MA 02161	1290 Ave of the Americas New York, NY 10104

OFFICERS	RESIDENCE ADDRESS	BUSINESS ADDRESS	OFFICERS	RESIDENCE ADDRESS	BUSINESS ADDRESS
PETER R. KORNWEISS PRESIDENT, CHAIRMAN & CEO S.S. # 125-32-4625	2 Merion Court Hummelstown, PA 17036	4251 Crums Mill Road Harrisburg, PA 17112	GISELA M. JACKSON EXECUTIVE VICE PRESIDENT S.S. # 255-78-7943	406 Black Latch Lane Camp Hill, Pa. 17011	4251 Crums Mill Road Harrisburg, PA 17112
DEBORAH J. BARNHART EXECUTIVE VICE PRESIDENT S.S. # 105-50-9829	4001 Concord Street Harrisburg, PA 17109	4251 Crums Mill Road Harrisburg, PA 17112	PATRICK K. O'SHEA CONTROLLER S.S. # 055-40-0791	32-86 34th Street Apt. 2-b Astoria, NY 11106	135 W 50th Street New York, NY 10020
HARVEY E. BLITZ SENIOR VICE PRESIDENT S.S. # 365-46-2438	72-19 137th Street Flushing, NY 11367	1290 Ave of the Americas New York, NY 10104	WILLIAM SCHOR GENERAL COUNSEL S.S. # 081-40-8354	205 W End Ave Apt 9-G New York, NY 10023	1290 Ave of the Americas New York, NY 10104
DENNIS P. SULLIVAN EXECUTIVE VICE PRESIDENT S.S. # 124-58-0158	27 Danella Way Howell, NJ 07731	1290 Ave of the Americas New York, NY 10104	KEVIN R. BYRNE TREASURER S.S. # 212-72-4457	165 Clinton Street Brooklyn, N.Y. 11201	1290 Ave of the Americas New York, NY 10104
RONALD L. CALE VICE PRESIDENT S.S. # 209-50-9749	703 Rowe Lane Harrisburg, PA 17112	4251 Crums Mill Road Harrisburg, PA 17112	JANET E. HANNON SECRETARY S.S. # 062-26-8320	125 Lincoln Ave Mineola, NY 11501	1290 Ave of the Americas New York, NY 10104
RICHARD P. FRIEDMAN EVP & CFO S.S. # 113-34-5413	4 Cedar Road Carlisle, PA 17013	4251 Crums Mill Road Harrisburg, PA 17112	DANIELLE D. WISE VICE PRESIDENT S.S. # 202-42-5545	661 Diane Drive Etters, PA 17319	4251 Crums Mill Road Harrisburg, PA 17112
MICHAEL S. POMPEI VICE PRESIDENT S.S. # 163-54-4558	938 Norwood Street Harrisburg, PA 17109	4251 Crums Mill Road Harrisburg, PA 17112	JENNIFER E. THORP VICE PRESIDENT S.S. # 058-48-1069	658 Browning Drive Hummelstown, PA 17036	4251 Crums Mill Road Harrisburg, PA 17112
LARRY A. BURFORD EXECUTIVE VICE PRESIDENT					