

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P16304** (8)
1. Corporation Name
CALCOMP INC.

Principal Place of Business Mailing Address
2411 W. LA PALMA AVENUE
ANAHEIM CA 92801-2610

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified **10/08/1987** 3a. Date of last report **05/01/1994**
4. FEI Number **33-0249784** 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 2a. Mailing Address
21. State Apt. # etc. 26. State Apt. # etc.
22. City & State 27. City & State
23. City & State 28. City & State
24. City & State 25. City & State 29. City & State 30. City & State

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. City
84. City
85. Zip Code **FL**

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 of Agent in printed letters. If registered agent, the signature must be in ink.

Signature of Registered Agent (signature required when registering).

DATE

12. OFFICERS AND DIRECTORS
1. NAME **PD LONG, GARY R**
2. STREET ADDRESS **2411 W LA PALMA AVE**
3. CITY, ST, ZIP **ANAHEIM CA**
4. NAME **S BARBER, WILLIAM L**
5. STREET ADDRESS **2411 W. LA PALMA AVENUE**
6. CITY, ST, ZIP **ANAHEIM CA**
7. NAME **VP BAESSLER, ERNEST J**
8. STREET ADDRESS **2411 W LA PALMA AVE**
9. CITY, ST, ZIP **ANAHEIM CA**
10. NAME **VP FURNISS, R., CHARLES**
11. STREET ADDRESS **2411 W LA PALMA AVE.**
12. CITY, ST, ZIP **ANAHEIM CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. NAME ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. NAME ☒ Change ☐ Addition
10. NAME **VP Mark C. Lewis**
11. STREET ADDRESS **2411 W. LaPalma Ave.**
12. CITY, ST, ZIP **Anaheim, CA 92801**
13. NAME ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. NAME ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. 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 330.02(1)(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 liquidator empowered to receive the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or as an attachment with an address.

SIGNATURE: *Ernest J. Baessler*
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ernest J. Baessler, Exec. V.P. Fin. & Adm.

4-26-95

714-821-2032

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

**APPROVED
FILED**

01/27/1994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Linda B. Northing Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16886 (4)
1. Corporation Name: HTS, INC.

Principal Place of Business: 1701 WEST HILLSBORO BOULEVARD #400 DEERFIELD BEACH FL 33442	Mailing Address: 1701 WEST HILLSBORO BOULEVARD #400 DEERFIELD BEACH FL 33442
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 State: FL Apt. # 400	2a. Mailing Address: 26 State: FL Apt. # 400	3. Date Incorporated or Qualified: 11/19/1987	3a. Date of Last Report: 01/27/1994
22 City & State:	27 City & State:	4. FFI Number: 06-1186012	4a. Applicant Fee: Not Applicable
23 City & State:	28 City & State:	5. Certificate of Status Desired: ☐	\$8.75 Additional Fee Required
24 City & State:	29 City & State:	6. Election Campaign Financing Trust Fund Contribution: ☐	\$5.00 May Be Added to Fees
25 City & State:	30 City & State:	7. This corporation has liability for intangible tax under S. 199(3)(2) Florida Statutes: ☐ Yes ☒ No	

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:
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11. Pursuant to the provisions of Sections 607.02(2) and 607.15(8)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent 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 607.02(2) Florida Statutes.

SIGNATURE: _____ **Print Name:** _____ **Print Name:** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME: CHAMBERLAIN, DAVID R.	14. NAME:	☐ Change	☐ Addition
STREET ADDRESS: 1701 W HILLSBORO BVL 400	15. NAME:	☐ Change	☐ Addition
CITY & STATE: DEERFIELD BCH FL	16. NAME:	☐ Change	☐ Addition
NAME: VD HART, HOUSTON H.	17. NAME:	☐ Change	☐ Addition
STREET ADDRESS: 200 CONCORD PLAZA #800	18. NAME:	☐ Change	☐ Addition
CITY & STATE: SAN ANTONIO TX	19. NAME:	☐ Change	☐ Addition
NAME: V RITCHIE, RICHARD L	20. NAME:	☐ Change	☐ Addition
STREET ADDRESS: 200 CONCORD PL DR, #800	21. NAME:	☐ Change	☐ Addition
CITY & STATE: SAN ANTONIO TX	22. NAME:	☐ Change	☐ Addition
NAME: VS CREWS, DONALD R.	23. NAME:	☐ Change	☐ Addition
STREET ADDRESS: 200 CONCORD PLAZA #800	24. NAME:	☐ Change	☐ Addition
CITY & STATE: SAN ANTONIO TX	25. NAME:	☐ Change	☐ Addition
NAME: VD FRANKLIN, LARRY D.	26. NAME:	☐ Change	☐ Addition
STREET ADDRESS: 200 CONCORD PLAZA #800	27. NAME:	☐ Change	☐ Addition
CITY & STATE: SAN ANTONIO TX	28. NAME:	☐ Change	☐ Addition
NAME: TAS ORTIZ, FEDERICO	29. NAME:	☐ Change	☐ Addition
STREET ADDRESS: 200 CONCORD PLAZA #800	30. NAME:	☐ Change	☐ Addition
CITY & STATE: SAN ANTONIO TX	31. NAME:	☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing is substantially true and correct and that the corporation stated in Section 119(3)(b) Florida Statutes. I further certify that the information included 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 197, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report. I am attaching with an address:

SIGNATURE:  **David R. Chamberlain** **5/15/95 (305)429-3771**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 22 11:10:15

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P17089**

(4)

1. Corporation Name

FRANK M. HALL & CO.

2. Principal Place of Business

**5325 S. VALENTIA WAY, S-120
ENGLEWOOD CO 80111**

26. Mailing Address

**5325 S. VALENTIA WAY, S-120
ENGLEWOOD CO 80111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1987

3a. Date of Last Report

04/27/1994

4. FEI Number

84-0681758

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. 199.03?
Florida Statutes

☒ Yes

☐ No

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 607.01, 607.02, and 607.03, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors, a majority of which is composed of registered agents, and is in compliance with the provisions of the Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY

NAME: **P HALL, FRANK M.**
STREET ADDRESS: **6455 E TUFTS AVE**
CITY: **ENGLEWOOD CO**

1. TITLE: ☒ Change ☐ Addition
2. NAME: **6003 S. BELLAIRE WAY**
3. STREET ADDRESS: **80121**

NAME: **SD HALL, DIANNA K.**
STREET ADDRESS: **6455 E TUFTS AVE**
CITY: **ENGLEWOOD CO**

4. TITLE: ☒ Change ☐ Addition
5. NAME: **6003 S. BELLAIRE WAY**
6. STREET ADDRESS: **80121**

NAME: **VP MATTUCCI, ROBERT J.**
STREET ADDRESS: **9605 S CHERRYVALE DR**
CITY: **HIGHLANDS RANCH CO**

7. TITLE: ☒ Change ☐ Addition
8. NAME: **80126**

NAME: **V FLEMING, ROB**
STREET ADDRESS: **195 FAIRFIELD CIRCLE**
CITY: **FAYETTEVILLE GA**

9. TITLE: ☒ Change ☐ Addition
10. NAME: **Terminated**

NAME: **Y FRANCIS, H. JAMES**
STREET ADDRESS: **8360 WEBSTER**
CITY: **ARVADA CO**

11. TITLE: ☒ Change ☐ Addition
12. NAME: **80003**

NAME: **V P**
STREET ADDRESS: **C. HARRISON HARRIS**
CITY: **7702 HAMPTON COVE**

13. TITLE: ☒ Change ☐ Addition
14. NAME: **JONESBORO GA 30236**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and drawn not equally for the exemption stated in Section 199.03(1)(b), Florida Statutes, I further certify that the information is not used for any other purpose and that my signature shall have the same legal effect as if it were made under oath. I am an officer or director of the corporation and I am not a registered agent or a person who is prohibited from serving as a registered agent by Chapter 607, Florida Statutes, and that my name appears on this filing. I declare that I am not a registered agent or a person who is prohibited from serving as a registered agent by Chapter 607, Florida Statutes, and that my name appears on this filing.

SIGNATURE:

Jim Francis
Treasurer - Jim Francis

5-17-95 (303) 694-0104

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ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
J. Andrew B. Mordkoff
Secretary of State
CHRISTOPHER A. LONG (DATE 2/2/96)

APPROVED
AND
FILED

5 MAY 96 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P17248**

(6)

1. Corporation Name

CHRYSLER CAPITAL REALTY INC.

Principal Place of Business

**225 HIGH RIDGE RD
STAMFORD CT 06905**

Mailing Address

**225 HIGH RIDGE RD
STAMFORD CT 06905**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

12/16/1987

3a. Date of Last Report

05/01/1994

4. FIC Number

06-1183978

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for unpaid fees under the Florida
Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

City

24

State

25

2a. Mailing Address

26

State Apt # etc

27

City & State

28

City

29

State

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 607.01(1), (2), and 607.01(3)(b), Florida Statutes, this officer, current corporation secretary, this statement for the purpose of making its registered office or registered agent, or both, in the State of Florida, has been changed was authorized by the corporation's board of directors. I, the corporation's board of directors, hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.01(1), (2), and 607.01(3)(b), Florida Statutes.

SIGNATURE

Signature of Officer, Director, or Agent

Signature of Agent, if agent is not the corporation

DATE

12. OFFICER AND DIRECTORS

NAME	S MEYER, FREDERICK R. 8 GRAMMAR SCHOOL ROAD DANBURY CT
NAME	D TIERNEY, JOHN P. 3688 QUAIL HOLLOW BLOOMFIELD HILLS MI
NAME	D BISHOP, WILLIAM 26 CEDAR DR. #1 GREENWICH CT
NAME	SVP PETERSON, M. O. 55 MARLBOROUGH RD NORTH HAVEN CT
NAME	V WISE, CARL L. 601 ROXBURY RD. STAMFORD CT
NAME	AT BROWER, MARK P. 225 HIGH RIDGE RD. STAMFORD CT

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	Change ☐ Add ☐
NAME	Change ☐ Add ☐
NAME	Change ☐ Add ☐
NAME	Change ☐ Add ☐
NAME	Change ☐ Add ☐
NAME	Change ☐ Add ☐
NAME	Change ☐ Add ☐
NAME	Change ☒ Add ☐
NAME	Change ☐ Add ☐

AT
SIMMONS, RUBEN

SIGNATURE:

[Signature]
RUBEN SIMMONS

PRINTED NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR

5/12/95 263-975-3200