

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 27 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P17466** (4)

1. Corporation Name

CONVENIENCE STORES PROPERTIES CORP.

Principal Place of Business

Mailing Address

100 PEARL STR
HARTFORD CT 06103
US

100 PEARL STR
HARTFORD CT 06103
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1987

3a. Date of Last Report
03/02/1994

4. FEI Number
52-1571733

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 (132)
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **C/O James D. Price**

26 **C/O James L. MacNeil**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **TWO PENN PLAZA, SUITE 1585**

27 **COOPERS & LYBRAND L.L.P.**

City & State

City & State

23 **NEW YORK, N.Y. 10121**

28 **100 PEARL STREET
HARTFORD, CT.**

Zip

Country

Zip

Country

24 **10121**

25 **U.S.**

29 **06103**

30 **U.S.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 of person or persons authorized to register the corporation

Signature of person or persons authorized to register the corporation

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**PD
PRICE, JAMES D.
2 PENN PLZ, STE 1585
NEW YORK NY**

1. TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VTD
FORASTIERE, MICHAEL A.
2 PENN PLZ, STE 1585
NEW YORK NY**

2. TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

**V.P./A.S./DIRECTOR
E. JOHN CALDWELL
TWO PENN PLAZA, SUITE 1585
NEW YORK, N.Y. 10121**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VP
BUTLER, SCOTT E.
2 PENN PLZ, STE 1585
NEW YORK NY**

3. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

V.P. AND TREASURER

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
BUTLER, SCOTT E.
2 PENN PLZ, STE 1585
NEW YORK NY**

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**S
MCBRIDE, EILEEN M
2 PENN PLZ, STE 1585
NEW YORK NY**

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 100, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James D. Price
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES D. PRICE, PRESIDENT

(203) 241-7506