

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17653

(7)

1. Corporation Name

MAYER & SCHWEITZER, INC.

Principal Place of Business

Mailing Address

**% DANIEL J. TERHUNE
NEWPORT FINANCIAL CENTER 111 PAVONIA AVE.
JERSEY CITY NJ 07310**

**% DANIEL J. TERHUNE
NEWPORT FINANCIAL CENTER 111 PAVONIA AVE.
JERSEY CITY NJ 07310**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1988

3a. Date of Last Report

02/09/1994

4. FEI Number

13-2598328

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**

9. This corporation has liability for intangible tax under S. 199.022,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

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, typed or printed name of registered agent and this if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDC
NAME	SCHWEITZER, HERBERT
STREET ADDRESS	936 FIFTH AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	MAYER, LEONARD
STREET ADDRESS	45 SUTTON PLACE SOUTH
CITY - ST - ZIP	NEW YORK NY
TITLE	T
NAME	DODDS, CHRISTOPHER V
STREET ADDRESS	5040 GOLDEN GATE AVE
CITY - ST - ZIP	OAKLAND CA
TITLE	S
NAME	HERLICH, PAMELA E
STREET ADDRESS	630 LAKE STR #203
CITY - ST - ZIP	SAN FRANCISCO CA
TITLE	S
NAME	TEMPLETON, MARY B.
STREET ADDRESS	595 BLACKSTONE DRIVE
CITY - ST - ZIP	SAN RAFAEL CA
TITLE	DC
NAME	SCHWAB, CHARLES R.
STREET ADDRESS	101 MONTGOMERY STREET
CITY - ST - ZIP	SAN FRANCISCO CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	SEE ATTACHED
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/95

Date

201 963 9364

Signature (Please Print)

MAYER & SCHWEITZER, INC.

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LISTING OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
D/C	CHARLES R. SCHWAB	101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
P/D	HERBERT SCHWEITZER	936 FIFTH AVENUE NEW YORK, NY 10021
V/D	LEONARD MAYER	45 SUTTON PLACE SOUTH NEW YORK, NY 10022
V	CARMINE V. CHUSANO	7212 AVENUE M BROOKLYN, NY 11234
T	CHRISTOPHER V. DODDS	5040 GOLDEN GATE AVENUE OAKLAND, CA 94618
CHIEF FINANCIAL OFFICER	THOMAS W. MATCHETT JR.	12 WILSON CIRCLE RUMSON, NJ 07760
GENERAL COUNSEL	KENNETH W. PERLMAN	14 ABBOTTS LANE WESTPORT, CT 06880
S	MARY B. TEMPLETON	595 BLACKSTONE DRIVE SAN RAFAEL, CA 94903
S	PAMELA E. HERLICH	630 LAKE STREET #203 SAN FRANCISCO, CA 94118
S	ANITA P. MAX	2899 JACKSON STREET #2 SAN FRANCISCO, CA 94115
D	DAVID S. POTTRUCK	850 PEPPERWOOD DRIVE DANVILLE, CA 94920
D	RONALD W. READMOND	GOOSE COVE FARM 3865 CLORA DORSEY ROAD TRAPPE, MD 21673
D	A. JOHN GAMBS	4895 PARADISE DRIVE TIBURON, CA 94920
D	JOHN N. TOGNINO	114 BOULDER RIDGE ROAD SCARSDALE, NY 10583