

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17653

(7)

1. Corporation Name

MAYER & SCHWEITZER, INC.

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Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 Subj. Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Subj. Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/14/1988

3a. Date of Last Report

04/20/1995

4. FID 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

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

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 607.1501, Florida Statutes, the above named corporation subscribes the 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 607.0502, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in Section 19.07(3)(a), 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. I am an officer or director of the corporation or the executor 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

2/29/96

201-963-9364

CR2E034 (12/95)

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MAYER & SCHWEITZER, INC.
LISTING OF OFFICERS and DIRECTORS

1.1 TITLE	CHAIRMAN and CHIEF EXECUTIVE OFFICER
1.2 NAME	POTTRUCK, DAVID S.
1.3 ADDRESS	850 PEPPERWOOD DRIVE
1.4 CITY-ST-ZIP	DANVILLE, CA 94920
2.1 TITLE	PRESIDENT
2.2 NAME	SCHWEITZER, HERBERT
2.3 ADDRESS	936 FIFTH AVENUE
2.4 CITY-ST-ZIP	NEW YORK, NY 10021
3.1 TITLE	VICE CHAIRMAN and EXECUTIVE VICE PRESIDENT
3.2 NAME	MAYER, LEONARD
3.3 ADDRESS	45 SUTTON PLACE SOUTH
3.4 CITY-ST-ZIP	NEW YORK, NY 10022
4.1 TITLE	T
4.2 NAME	DODDS, CHRISTOPHER V.
4.3 ADDRESS	5040 GOLDEN GATE AVENUE
4.4 CITY-ST-ZIP	OAKLAND, CA 94618
5.1 TITLE	SENIOR VICE PRESIDENT and CHIEF FINANCIAL OFFICER
5.2 NAME	MATCHETT, THOMAS W. JR.
5.3 ADDRESS	12 WILSON CIRCLE
5.4 CITY-ST-ZIP	RUMSON, NJ 07760
6.1 TITLE	S
6.2 NAME	HOLBROOK, CYNTHIA
6.3 ADDRESS	1729 TERRACE DRIVE
6.4 CITY-ST-ZIP	BELMONT, CA 94002
7.1 TITLE	SENIOR VICE PRESIDENT and CHIEF OPERATING OFFICER
7.2 NAME	CHIUSSANO, CARMINE V.
7.3 ADDRESS	7212 AVENUE M
7.4 CITY-ST-ZIP	BROOKLYN, NY 11234
8.1 TITLE	SENIOR VICE PRESIDENT and GENERAL COUNSEL
8.2 NAME	PERLMAN, KENNETH W.
8.3 ADDRESS	14 ABBOTS LANE
8.4 CITY-ST-ZIP	WESTPORT, CT 06880
9.1 TITLE	ASSISTANT SECRETARY
9.2 NAME	TEMPLETON, MARY B.
9.3 ADDRESS	595 BLACKSTONE DRIVE
9.4 CITY-ST-ZIP	SAN RAFAEL, CA 94903
10.1 TITLE	ASSISTANT SECRETARY
10.2 NAME	MAX, ANITA P.
10.3 ADDRESS	2899 JACKSON STREET #2
10.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94115
11.1 TITLE	CHAIRMAN OF THE BOARD
11.2 NAME	SCHWAB, CHARLES
11.3 ADDRESS	101 MONTGOMERY STREET
11.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94104

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MAYER & SCHWEITZER, INC.
LISTING OF OFFICERS and DIRECTORS

12.1 TITLE	D
12.2 NAME	GAMBS, A. JOHN
12.3 ADDRESS	4895 PARADISE DRIVE
12.4 CITY-ST-ZIP	TIBURON, CA 94920
13.1 TITLE	SENIOR VICE PRESIDENT
13.2 NAME	CUNNINGHAM, MARTIN
13.3 ADDRESS	14 RODEO CIRCLE
13.4 CITY-ST-ZIP	SYOSSET, NY 11791
14.1 TITLE	VICE PRESIDENT
14.2 NAME	BASS, MAX
14.3 ADDRESS	52 MAYFLOWER AVENUE
14.4 CITY-ST-ZIP	WILLISTON PARK, NY 11596
15.1 TITLE	VICE PRESIDENT
15.2 NAME	LOFFREDO, JOHN
15.3 ADDRESS	3437 McOWEN AVENUE
15.4 CITY-ST-ZIP	BRONX, NY 10475
16.1 TITLE	VICE PRESIDENT
16.2 NAME	SATHE, ANAND
16.3 ADDRESS	1501 MERRYWOOD DRIVE
16.4 CITY-ST-ZIP	EDISON, NJ 08817
17.1 TITLE	VICE PRESIDENT
17.2 NAME	CONTI, ALBERT
17.3 ADDRESS	41 EAST 30th STREET
17.4 CITY-ST-ZIP	BAYONNE, NJ 07002
18.1 TITLE	VICE PRESIDENT
18.2 NAME	WINKLER, STEVEN
18.3 ADDRESS	245 EAST 63rd STREET
18.4 CITY-ST-ZIP	NEW YORK, NY 10021
19.1 TITLE	VICE PRESIDENT
19.2 NAME	SCHWEITZER, ERIC
19.3 ADDRESS	363 EAST OLD HARDENBURGH AVE
19.4 CITY-ST-ZIP	DEMAREST, NJ 07627
20.1 TITLE	VICE PRESIDENT
20.2 NAME	SCHWARTZ, RONALD
20.3 ADDRESS	19 SUNCREST DRIVE
20.4 CITY-ST-ZIP	DIX HILLS, NY 11746
21.1 TITLE	VICE PRESIDENT
21.2 NAME	RUBINSTEIN, STUART
21.3 ADDRESS	3539 N. W. 61st STREET
21.4 CITY-ST-ZIP	BOCA RATON, FL 33496
22.1 TITLE	VICE PRESIDENT
22.2 NAME	MEZEY, ROBERT
22.3 ADDRESS	192 BOYD AVENUE
22.4 CITY-ST-ZIP	JERSEY CITY, NJ 07304