

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

DOCUMENT # P17653

1. Corporation Name

MAYER & SCHWEITZER, INC.

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

CHANGE C/O to FRANCES HALTZER

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

25 29 30

9. Name and Address of Current 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1988

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

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME GORMAN, LON
STREET ADDRESS 111 PAVONIA AVENUE EAST
CITY-ST-ZIP JERSEY CITY NJ

DELETE

TITLE PD
NAME MAYER, LEONARD
STREET ADDRESS 111 PAVONIA AVENUE EAST
CITY-ST-ZIP JERSEY CITY NJ

DELETE

TITLE V
NAME CHIUSANO, CARMINE V.
STREET ADDRESS 111 PAVONIA AVENUE EAST
CITY-ST-ZIP JERSEY CITY NJ

DELETE

TITLE V
NAME PERLMAN, KENNETH W.
STREET ADDRESS 111 PAVONIA AVENUE EAST
CITY-ST-ZIP JERSEY CITY NJ

DELETE

TITLE V
NAME MATCHETT, THOMAS W. J.
STREET ADDRESS 111 PAVONIA AVENUE EAST
CITY-ST-ZIP JERSEY CITY NJ

DELETE

TITLE V
NAME CUNNINGHAM, MARTIN
STREET ADDRESS 111 PAVONIA AVENUE EAST
CITY-ST-ZIP JERSEY CITY NJ

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME HOLBROOK, CYNTHIA
1.3 STREET ADDRESS 101 MONTGOMERY STREET
1.4 CITY-ST-ZIP SAN FRANCISCO, CA 94104

Change

Addition

2.1 TITLE SVP + TREASURER
2.2 NAME MARTINETTO, JOSEPH
2.3 STREET ADDRESS 101 MONTGOMERY STREET
2.4 CITY-ST-ZIP SAN FRANCISCO, CA 94104

Change

Addition

3.1 TITLE SVP + DIRECTOR
3.2 NAME CHIUSANO, CARMINE V.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE DIRECTOR
4.2 NAME SCHWAB, CHARLES R.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE DIRECTOR
5.2 NAME POTTRUCK, DAVID S.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE SVP + DIRECTOR
6.2 NAME CUNNINGHAM, MARTIN
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

SIGNATURE:

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

Date

Daytime Phone #

4/26/99 201-963-9100

CR2E034 (1/98)

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90176 001 ***158.75

