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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Gandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P18154 (5)

**1. Corporation Name
RCA CORPORATION**

**Principal Place of Business
P O BOX 2216
SCHENECTADY NY 12301-9216**

**Mailing Address
P O BOX 2216
SCHENECTADY NY 12301-9216**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/25/1988	3a. Date of Last Report 06/20/1994
4. FEI Number 14-1682549	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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☐ Change ☐ Addition
NAME	COSTELLO, JAMES J.	1.2 NAME	See Attached List
STREET ADDRESS	3135 EASTON TURNPIKE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	
NAME	JOHNSON, RAUD E.	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	3135 EASTON TURNPIKE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	2.4 CITY - ST - ZIP	
TITLE	PC	3.1 TITLE	
NAME	WELCH, JOHN F.	3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	3135 EASTON TURNPIKE	3.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	3.4 CITY - ST - ZIP	
TITLE	AT	4.1 TITLE	
NAME	WIDEN, ROBERT G.	4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	3135 EASTON TURNPIKE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	4.4 CITY - ST - ZIP	
TITLE	VSD	5.1 TITLE	
NAME	HANDROS, JOSEPH	5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	3135 EASTON TURNPIKE	5.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	
NAME	FREY, DALE E.	6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	3135 EASTON TURNPIKE	6.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	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)(4), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X **MARK BUCHANAN** **VP & ASST TREASURER** **4/17/95** **(518) 433-4308**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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RCA CORPORATION OFFICER LISTING

<u>Name</u>	<u>Title</u>	<u>Address</u>
James R. Bunt	Chairman and President	3135 Easton Turnpike Fairfield CT, 06431
Philip D. Ameen	Vice President and Treasurer	3135 Easton Turnpike Fairfield CT, 06431
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield CT, 06431
Robert E. Healing	Vice President and Secretary	3135 Easton Turnpike Fairfield CT, 06431
Robert J. Zalucki	Vice President and Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT, 06431
Mark E. Buchanan	Vice President and Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Gedia DeMaria	Vice President and Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211

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**RCA CORPORATION
DIRECTORS LISTING**

<u>Name</u>	<u>Address</u>
Philip D. Ameen	3135 Easton Turnpike Fairfield, CT 06431
James R. Bunt	3135 Easton Turnpike Fairfield, CT 06431
John M. Samuels	3135 Easton Turnpike Fairfield, CT 06431