

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 26 AM 7:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P19196**

**(5)**

1. Corporation Name

**HHL FINANCIAL SERVICES, INC.**

Principal Place of Business

**600 NORTHERN BLVD.  
GREAT NECK NY 11021**

Mailing Address

**600 NORTHERN BLVD.  
GREAT NECK NY 11021**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**05/10/1988**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**11-2915581**

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

2. Principal Place of Business

2a. Mailing Address

**21 HHL Financial Services, Inc.**  
Suite, Apt. #, etc.

**2a HHL Financial Services, Inc.**  
Suite, Apt. #, etc.

**22 1000 Woodbury Road**  
City & State

**27 1000 Woodbury Road**  
City & State

**23 Woodbury, NY**

**28 Woodbury, NY**

**24 11797**  
Zip

Country

**25 Nassau**

**29 11797**  
Zip

Country

**30 Nassau**

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                 |                            |
|-----------------|----------------------------|
| TITLE           | <b>D</b>                   |
| NAME            | <b>TASHLIK, THEODORE</b>   |
| STREET ADDRESS  | <b>7 TEAKWOOD LANE</b>     |
| CITY - ST - ZIP | <b>ROSLYN NY</b>           |
| TITLE           | <b>T</b>                   |
| NAME            | <b>JOCKEL, LAWRENCE T</b>  |
| STREET ADDRESS  | <b>417 PINE ACRES BLVD</b> |
| CITY - ST - ZIP | <b>BRIGHTWATERS NY</b>     |
| TITLE           | <b>DC</b>                  |
| NAME            | <b>KERZ, PAUL J</b>        |
| STREET ADDRESS  | <b>128 E 65 ST</b>         |
| CITY - ST - ZIP | <b>NEW YORK NY</b>         |
| TITLE           | <b>VS</b>                  |
| NAME            | <b>NUSSBAUM, JOEL N.</b>   |
| STREET ADDRESS  | <b>30 HARBOR LANE</b>      |
| CITY - ST - ZIP | <b>ROSLYN HARBOR NY</b>    |
| TITLE           | <b>D</b>                   |
| NAME            | <b>SHERWOOD, NED L.</b>    |
| STREET ADDRESS  | <b>54 MORRIS LANE</b>      |
| CITY - ST - ZIP | <b>SCARSDALE NY</b>        |
| TITLE           | <b>VT</b>                  |
| NAME            | <b>DROSSMAN, KEN R.</b>    |
| STREET ADDRESS  | <b>52 ROOSEVELT BLVD</b>   |
| CITY - ST - ZIP | <b>N CALDWELL NJ</b>       |

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME            |                                                                              |
| 1.3 STREET ADDRESS  |                                                                              |
| 1.4 CITY - ST - ZIP |                                                                              |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            |                                                                              |
| 2.3 STREET ADDRESS  |                                                                              |
| 2.4 CITY - ST - ZIP |                                                                              |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                                                              |
| 3.3 STREET ADDRESS  |                                                                              |
| 3.4 CITY - ST - ZIP |                                                                              |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                                                                              |
| 4.3 STREET ADDRESS  |                                                                              |
| 4.4 CITY - ST - ZIP |                                                                              |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                                                              |
| 5.3 STREET ADDRESS  |                                                                              |
| 5.4 CITY - ST - ZIP |                                                                              |
| 6.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME            | <b>Vice President,</b>                                                       |
| 6.3 STREET ADDRESS  | <b>Chief Financial Officer</b>                                               |
| 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual reports 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 of the corporation or an individual who is authorized 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 addition if within an address.

**SIGNATURE: Lawrence T. Jockel**

**Treasurer**

**4/20/95**

**516-677-8214**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

**HNL FINANCIAL SERVICES, INC.**  
**OFFICERS**  
**HOME ADDRESSES**

ATTACHMENT A

PI9196

Ken R. Dreesman  
Vice President -  
Chief Financial Officer  
88 Roosevelt Boulevard  
North Caldwell, NJ 07006  
(201) 228-8494  
SSN: 158-38-8885  
D.O.B. 10/21/49  
Position Effective: 10/1/88

Robert M. Holster  
President & Chief Executive Officer  
2 Ridge Acres  
Darien, CT 06820  
(203) 656-0473  
SSN: 047-38-9714  
D.O.B. 10/12/48  
Position Effective: 7/1/81

Lawrence T. Jostel  
Treasurer  
417 Pine Acres Blvd.  
Brightwaters, NY 11718  
(516) 665-1270  
SSN: 071-30-8317  
D.O.B. 8/23/38  
Position Effective: 7/1/88

Joel N. Nussbaum  
Vice President - Secretary -  
General Counsel  
30 Harbor Lane  
Roslyn, NY 11578  
(516) 621-6880  
SSN: 158-32-8810  
D.O.B. 6/2/41  
Position Effective: 7/1/88

**HHL FINANCIAL SERVICES, INC.  
DIRECTORS  
HOME ADDRESSES**

ATTACHMENT B

P19196

Paul J. Kerz, Chairman  
128 East 65th Street  
New York, NY 10021  
(212) 288-0712  
SS# 084-32-8362  
D.O.B. 4/20/41  
Position Effective: 7/17/90

Sally Berger  
1325 North Astor Street  
Chicago, IL 60610  
(312) 843-4575  
SS# 353-24-1210  
D.O.B. 12/30/33  
Position Effective: 1/24/95

Robert M. Holster, Director  
Two Ridge Acres  
Darlen, CT 06820  
(203) 656-0473  
SS# 047-36-9714  
D.O.B. 10/12/46  
Position Effective: 3/8/92

Ned L. Sherwood, Director  
54 Morris Lane  
Scarsdale, NY 10583  
(914) 472-6256  
SS# 132-40-5502  
D.O.B. 10/13/49  
Position Effective: 7/1/88

Russell L. Canon, Director  
138 East 65th Street  
New York, NY 10021  
(212) 249-1888  
SS# 014-32-9519  
D.O.B. 8/1/43  
Position Effective: 7/17/90

Richard H. Stowe, Director  
1088 Park Avenue, #12F  
New York, NY 10128  
(212) 722-1107  
SS# 022-32-8230  
D.O.B. 10/3/43  
Position Effective: 7/17/90

Timothy O. Fisher, Director  
5901 Braeburn Place  
Pittsburg, PA 15232  
(412) 661-9555  
SS# 015-38-1758  
D.O.B. 8/26/49  
Position Effective: 7/1/88

Theodore Tashlik, Director  
7 Teakwood Lane  
Roslyn, NY 11576  
(516) 484-1409  
SS# 102-30-8075  
D.O.B. 7/7/40  
Position Effective: 7/1/88