

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

10F 2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 General Services Bureau
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P19782
 1. Corporation Name

J. BAKER, INC.

Principal Place of Business

**555 Turnpike Street
 Canton, MA 02021**

Main Address

**Legal Department
 555 Turnpike Street
 Canton MA 02021**

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Main Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**CT Corporation System
 1200 S. Pine Island Road
 Plantation FL 33324**

81 Name

82 Street Address (P.O. Box Number & Not Accepted)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of the Florida Statutes, I, the undersigned, being a resident of the State of Florida, do hereby certify that I am familiar with and accept the duties and responsibilities of the registered agent of the corporation named herein, and I am familiar with and accept the duties and responsibilities of the registered agent of the corporation named herein.

SIGNATURE

12. OFFICER AND DIRECTOR

TITLE	President & CEO
NAME	Socol, Jerry
STREET ADDRESS	190 Marlboro Street
CITY & STATE	Boston MA 02116
TITLE	Vice President
NAME	Rosenberg, Philip
STREET ADDRESS	36 Castle Drive
CITY & STATE	Sharon MA 02067
TITLE	Secretary
NAME	Alan Weinstein
STREET ADDRESS	13 Kings Road
CITY & STATE	Sharon, MA 02067
TITLE	Director
NAME	Clifford, J. Christopher
STREET ADDRESS	One Boston Place, 34th Flr
CITY & STATE	Boston, MA 02108
TITLE	Director
NAME	Cruce, Ervin
STREET ADDRESS	5212 Pershing Ave.
CITY & STATE	Fort Worth, TX 76107
TITLE	Director
NAME	Douglas Kahn
STREET ADDRESS	2202 Eastview Street
CITY & STATE	Durham NC 27702

13. ADDITIONAL INFORMATION TO THE REGISTRATION STATEMENT

3. Date incorporated in U.S. 06/24/1988
 3a. Date of first report 05/01/1995
 4. Filing Number 13-1722620
 5. Date of last annual report 06/24/1996
 6. Election Campaign Financing \$8.75 Additional Fee Required
 7. Election Campaign Financing \$5.00 May Be Added to Fees
 8. Is corporation a subsidiary of another corporation? Yes No
 10. Name and Address of New Registered Agent

800001872658
 -06/24/96--01023--024
 ***225.00

13 Kings Road
 5212 Pershing Ave

(See Attached List)

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5 /96 (617) 828-9300

CR2E034 (3-96)

20F 2

J. BAKER, INC.

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
President and C.E.O.	Jerry Socol	555 Turnpike Street Canton, MA 02021	190 Marlboro Street Boston, MA 02116
Secretary	Alan Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067
Chief Fin.Off.	Alan Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067
Treasurer and 1st Sr. V.P.	Philip Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Dr. Sharon, MA 02067

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Jerry Socol	555 Turnpike Street Canton, MA 02021	190 Marlborough St. Boston, MA 02116
Sherman Baker	555 Turnpike Street Canton, MA 02021	780 Boylston St. Boston, MA 02116
J.Christopher Clifford	Berkshire Partners One Boston Place Boston, MA 02108	104 Lincoln Rd. Wayland, MA 01778
Stanley Simon	Stanley Simon & Assoc. 70 Pine Street New York, NY 10005	44 East 67th St. New York, NY 10005
Ervin Cruce	5212 Pershing Avenue Fort Worth, TX 76107	6233 Indian Creek Fort Worth, TX 76102
David Pulver	Cornerstone Capital Ltd. 16 Cobblefield Drive Mendham, NJ 07945	3 Isolde Court Pine Brook, NJ 07058
Melvin Rosenblatt	Greenberg, Rosenblatt, Kull & Bitsoli, PC 306 Main Street Worcester, MA 01608	79 Barry Road Worcester, MA 01609
Douglas Kahn	Royal Home Fashions 2202 Eastview Street Durham, NC 27702	400 Tharps Lane Raleigh, NC 27614
Nancy Ryan	Pro Media, Inc. 160 Gould Street Needham, MA 02194	20 Lantern Road Framingham, MA 01701