FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 18 PM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P19972 (9)

1. Corporation Name
EXECUTIVE IN RESIDENCE, INC.

Principal Place of Business	Mailing Address
100 PARK AVENUE P O BOX 620428 NEW YORK NY 10017 US	ATTN: CORP TAX DEPT ~~6277 SEA HARBOR DR~~ ~~ORLANDO FL 32821~~ US

3. Date Incorporated or Qualified: 07/08/1988
3a. Date of Last Report: 03/22/1994
4. FEI Number: 59-2894037 — Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26 27 Boylston Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Chestnut Hill, MA
Zip 24 Country 25	Zip 29 02167 Country 30

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

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT	1.1 TITLE	☐ Change ☐ Addition
NAME	LONGDEN, ALBERT T.	1.2 NAME	
STREET ADDRESS	100 PARK AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	☐ Change ☐ Addition
NAME	MORIN, WILLIAM J.	2.2 NAME	
STREET ADDRESS	100 PARK AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	CABRERA, JAMES C.	3.2 NAME	
STREET ADDRESS	100 PARK AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	BANKS, MICHAEL P.	4.2 NAME	
STREET ADDRESS	6277 SEA HARBOR DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	GELLER, ERIC P	5.2 NAME	
STREET ADDRESS	27 BOYLSTON STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	5.4 CITY-ST-ZIP	
TITLE	~~VD~~	6.1 TITLE	V/AT ☐ Change ☒ Addition
NAME	~~SMITH, ROBERT A~~	6.2 NAME	Gibbons, Paul F.
STREET ADDRESS	27 BOYLSTON ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Paul F. Gibbons — 4-12-95 — (617) 232-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CP

EXECUTIVE IN RESIDENCE, INC.

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OFFICERS

William J. Morin, Chairman
100 Park Avenue
New York, NY 10017

James C. Cabrera, President
100 Park Avenue
New York, NY 10017

Albert T. Longden, Vice President and Treasurer
100 Park Avenue
New York, NY 10017

Michael P. Banks, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Gerald T. Hughes, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

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EXECUTIVE IN RESIDENCE, INC.

OFFICERS (Continued)

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.

William J. Morin

Register Date: 03/95
03/95