

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 12 1997 8:00am
Secretary of State

DOCUMENT # P19972

(9)

1. Corporation Name

EXECUTIVE IN RESIDENCE, INC.

Principal Place of Business

100 PARK AVENUE
P O BOX 620428
NEW YORK NY 10017
US

Mailing Address

27 BOYLSTON STREET
CHESTNUT HILL MA 02167-1719
US



3. Date Incorporated or Qualified

07/08/1988

3a. Date of Last Report

04/19/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2894037

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

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

TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	LONGDEN, ALBERT T.	
STREET ADDRESS	100 PARK AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	ALBRECHT, CHARLES F. JR.	
STREET ADDRESS	100 PARK AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	P	<input type="checkbox"/> DELETE
NAME	CABRERA, JAMES C.	
STREET ADDRESS	100 PARK AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BANKS, MICHAEL P.	
STREET ADDRESS	6277 SEA HARBOR DR.	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	GELLER, ERIC P	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	VAT	<input type="checkbox"/> DELETE
NAME	GIBBONS, PAUL F.	
STREET ADDRESS	27 BOYLSTON ST	
CITY - ST - ZIP	CHESTNUT HILL MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Craig B. Sawin	
13 STREET ADDRESS	27 Boylston street	
14 CITY - ST - ZIP	Chestnut Hill, MA 02167-1700	
21 TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Thomas J. Silveri	
23 STREET ADDRESS	100 Park Avenue	
24 CITY - ST - ZIP	New York NY 10017	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	John R. Cook	
43 STREET ADDRESS	27 Boylston street	
44 CITY - ST - ZIP	Chestnut Hill, MA 02167-1700	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F. Gibbons 4/30/97 (617) 232-8200

Date

Daytime Phone # 0000385

CR2E034 (9/96)

EXECUTIVE IN RESIDENCE, INC.

OFFICERS

Craig B. Sawin, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

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

Thomas J. Silverl, Vice President and Treasurer
100 Park Avenue
New York, NY 10017

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

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

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

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

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

DIRECTORS

Richard A. Smith
Robert A. Smith
Brian J. Knez