

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22341 (2)

1. Corporation Name

ARAMIS SERVICES INC.



Principal Place of Business

125 PINELAWN RD.
MELVILLE, NY. 11747

Mailing Address

125 PINELAWN RD.
MELVILLE, NY. 11747

3. Date Incorporated or Qualified

12/23/1988

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

13-3488721

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
FIRST FLORIDA BANK BUILDING
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 the corporation

Signature, typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

P
NIELSEN, ROBERT
125 PINELAWN RD.
MELVILLE NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V
NAP, DAVID
125 PINELAWN RD
MELVILLE NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VS
MAGRAM, SAUL H.
125 PINELAWN ROAD
MELVILLE NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VT
BIGLER, ROBERT J
125 PINELAWN ROAD
MELVILLE NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

AS
RICHTER, GARY S.
125 PINELAWN ROAD
MELVILLE KY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

AS
PORRETTO, JAMES
125 PINELAWN ROAD
MELVILLE KY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

VP
Pamela Baxter
125 Pinelawn Road
Melville, NY 11747

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES PORRETTO
ASSISTANT SECRETARY

By

Date, Time, Place

4/19/96 (516) 531-1324

CR2E034 (12/95)

Aramis Services, Inc.
List of Officers
as of September 1995

Name	Social Security Number	Office	Business Address
Robert Nielsen	080-22-1373	President	125 Pinelawn Road, Melville, NY 11747
Pamela Baxter	504-58-7244	Vice President	125 Pinelawn Road, Melville, NY 11747
Saul H. Magram	123-24-0304	VP/Secretary	125 Pinelawn Road, Melville, NY 11747
Robert J. Bigler	093-38-5129	VP/Treasurer	125 Pinelawn Road, Melville, NY 11747
Gerald Z. Gibian	124-28-8831	VP of Taxes & Real Estat	125 Pinelawn Road, Melville, NY 11747
Gary S. Richter	124-28-6666	Assistant Secretary	125 Pinelawn Road, Melville, NY 11747
Judith M. Mann	101-34-4036	Assistant Secretary	125 Pinelawn Road, Melville, NY 11747
James Porretto	092-58-4743	Assistant Secretary	125 Pinelawn Road, Melville, NY 11747
Ralph M. Dereshinsky	014-32-3812	Assistant Secretary	125 Pinelawn Road, Melville, NY 11747
Fred H. Langhammer	077-70-0927	Director	125 Pinelawn Road, Melville, NY 11747
Leonard A. Lauder	009-22-4826	Director	125 Pinelawn Road, Melville, NY 11747
Saul H. Magram, Esq.	123-24-0304	Director	125 Pinelawn Road, Melville, NY 11747