

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 1:01

DOCUMENT # P22715 (7)

1. Corporation Name

KONOVER MANAGEMENT CORPORATION

Principal Place of Business

**2410 ALBANY AVENUE
WEST HARTFORD CT 06117**

Mailing Address

**2410 ALBANY AVENUE
WEST HARTFORD CT 06117**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/25/1989

3a. Date of Last Report

08/01/1994

4. FEI Number

06-1110121

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

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	NAME	STREET ADDRESS	CITY - ST - ZIP
P	YOUNGER, EDWARD M.	345 NORTH MAIN STREET	W. HARTFORD CT
EVP	SMITH, ALAN E.	2410 ALBANY AVE.	W. HARTFORD CT
S	GERSHMAN, DONALD S.	2410 ALBANY AVE.	W. HARTFORD CT
TD	COHEN, RICHARD D.	2410 ALBANY AVE.	W. HARTFORD CT
D	KONOVER, MICHAEL	2410 ALBANY AVENUE	W. HARTFORD CT
V	INTINO, ANTHONY F, II	2410 ALBANY AVE	W. HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
V	Richard C. Liljedahl	2410 Albany Avenue	West Hartford, CT	☐	☒
V	Fred P. Steinmark	7000 Palmetto Park Road West, Suite 408	Boca Raton, FL 33433	☐	☒
AS & AT	Allison E. Bertorelli	2410 Albany Avenue	West Hartford, CT 06117	☐	☒
AS	Maria Ashenfelter	7000 Palmetto Park Road West, Suite 408	Boca Raton, FL 33433	☐	☒
V	David W. Brown	2410 Albany Avenue	West Hartford, CT 06117	☐	☒
				☐	☐
				☐	☐
				☐	☐

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 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 incorporator 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald S. Gershlman, Secretary

5/19/95

(203) 233-5519