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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P24035** (8)
1. Corporation Name
DEGEORGE HOME ALLIANCE, INC.

Principal Place of Business 99 REALTY DR P O BOX 761 CHESHIRE CT 06410 US	Mailing Address 99 REALTY DR P O BOX 761 CHESHIRE CT 06410 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/24/1989	4. FEI Number 41-1615642 Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEMS, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name **Prentice-Hall Corporation Systems, Inc.**
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City **Tallahassee** FL 85 Zip Code **32301**

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	VP	1.1 TITLE	(SEE ATTACHED LIST OF OFFICERS & DIRECTORS)
NAME	NYBERG, RONALD L.	1.2 NAME	
STREET ADDRESS	3059-16TH ST. NW	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRIGHTON MN	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	DODGE, JONATHAN K	2.2 NAME	
STREET ADDRESS	99 REALTY DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHESHIRE CT	2.4 CITY-ST-ZIP	
TITLE	COB	3.1 TITLE	
NAME	DEGEORGE, PETER R.	3.2 NAME	
STREET ADDRESS	91 VISTA TERRACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHESHIRE CT	3.4 CITY-ST-ZIP	
TITLE	VC	4.1 TITLE	
NAME	GETZLER, HERBERT L.	4.2 NAME	
STREET ADDRESS	20 REALTY DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHESHIRE CT	4.4 CITY-ST-ZIP	
TITLE	SVP	5.1 TITLE	Senior Vice President and Treasurer
NAME	FENSKE, JAMES E.	5.2 NAME	
STREET ADDRESS	4700 NATHAN LANE	5.3 STREET ADDRESS	765 Dickey Lake Drive
CITY-ST-ZIP	PLYMOUTH MN	5.4 CITY-ST-ZIP	Orono, MN 55356
TITLE	AS	6.1 TITLE	
NAME	BEGEMANN, PAUL H	6.2 NAME	
STREET ADDRESS	99 REALTY DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHESHIRE CT	6.4 CITY-ST-ZIP	

14. I 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:

Paul H. Begemann, Asst. Secy. 3/26/98 (203) 699-3486

CR2E034 (10/97)

DEGEORGE HOME ALLIANCE, INC.

99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chief Executive Officer

Gregory J. Hendel
1142 Fox Hill Road
Cheshire, CT 06410

Director

OFFICERS

Peter R. DeGeorge

President

Gregory J. Hendel

Executive Vice President

Salvatore A. Buccl
160 Cobbler Lane
Southbury, CT 06488

Senior Vice President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Senior Vice President and Treasurer

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024

Vice President and Secretary

Michael Boccardi
267 Wild Oak Drive
Southington, CT 06489

Vice President, Chief Information Officer

Vincent J. Masciana
7 Ardra Court
Smithtown, NY 11787

Vice President, Sales and Marketing

Roger J. Krystopa
77 Old Towne Road
Cheshire, CT 06410

Vice President, Chief Accounting Officer

James G. Einloth
3230 West Chanel Circle
Jupiter, FL 33477

Vice President

Ronald L. Nyberg
3059-16th Street NW
New Brighton, Minnesota 55112

Vice President

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Secretary