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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P24058

(0)

1. Corporation Name  
OGDEN MARTIN SYSTEMS, INC.



Principal Place of Business  
C/O OGDEN CORP  
2 PENN PLAZA 26TH FLOOR  
NEW YORK NY 10121

Mailing Address  
C/O OGDEN CORP  
2 PENN PLAZA 26TH FLOOR  
NEW YORK NY 10121-0001

3. Date Incorporated or Qualified 04/25/1989  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
13-3162629

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

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.  
1201 HAYS STREET  
SUITE 105  
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 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  
NAME MACK, WILLIAM C.  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ ☒ DELETE

1.1 TITLE T/V  
1.2 NAME WHITMAN WILLIAM E.  
1.3 STREET ADDRESS 40 LANE ROAD  
1.4 CITY-ST-ZIP FAIRFIELD NJ 07007-2615 ☐ Change ☒ Addition

TITLE PD  
NAME MACKIN, SCOTT G.  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE AS  
NAME EFFINGER, J.L.  
STREET ADDRESS TWO PENNSYLVANIA PLAZA  
CITY-ST-ZIP NEW YORK NY ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE AS  
NAME MONTRESOR, LOUIS D.  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE CD  
NAME ABLON, R. RICHARD  
STREET ADDRESS TWO PENNSYLVANIA PLAZA  
CITY-ST-ZIP NEW YORK NY ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VS  
NAME HOROWITZ, W. JEFFREY  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 or is changed or on an attachment with an address.

SIGNATURE

WILLIAM WHITMAN

CR2E034 (9/96)