

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

10f2

DOCUMENT # **P25143**

1. Corporation Name

**GROLIER TELEMARTETING, INC.**

Principal Place of Business

**Sherman Turnpike  
Danbury, CT 06816**

Mailing Address

**(c/o Tax Department)  
Sherman Turnpike  
Danbury, CT 06816**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, e.c.  
22. City & State  
23. Zip  
24. Country  
25. 06816  
26. c/o Tax Department  
27. Suite, Apt. #, etc.  
28. Danbury, CT  
29. 06816  
30. U. S. A.

3. Date Incorporated or Qualified

**07/11/1989**

3a. Date of Last Report

**04/11/95**

4. FEI Number

**22-2180906**

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

**Whaley, Faye  
Hwy 77 Mowat Rd  
Lynn Haven, FL 32444**

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 607.1506, 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 if not applicable

Signature, typed or printed name of registered agent, and if not applicable

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See enclosure.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(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 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 in an attachment with an address.

SIGNATURE:

*Lawrence J. Gianciolo*  
Lawrence J. Gianciolo, Assistant Treasurer

April 24, 1996 (203) 797-3778

Date

Daytime Phone

CR2E034 (12/95)

04/24/96 14:57 Fl. Dept. of State pl /1

#P25143  
2 of 2

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ATTN JOY

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4/24/96 CORPORATE DETAIL RECORD SCREEN 2:35 PM  
NUM: P25143 ST:NY ACTIVE/FOREIGN PROF FLD: 07/11/1989  
FEI#: 22-2180906  
NAME : GROLIER TELEMARKETING, INC.  
PRINCIPAL: SHERMAN TURNPIKE  
ADDRESS DANBURY, CT 06816  
RA NAME : WHALEY, FAYE NAME CHG: 04/26/94  
RA ADDR : HWY 77 MOWAT RD ADDR CHG: 04/26/94  
LYNN HAVEN, FL 32444 US  
ANN REP : (1993) IY 04/22/93 (1994) BY 04/26/94 (1995) BY 04/25/95

4/24/96 OFFICER/DIRECTOR DETAIL SCREEN 2:35 PM  
CORP NUMBER: P25143 CORP NAME: GROLIER TELEMARKETING, INC.  
TITLE: PD NAME: CIRILLI, DANTE  
12 FIR DRIVE  
DANBURY, CT  
TITLE: AV NAME: MARGOLIN, STEVEN  
14 BIRCH RD., CHARCOAL RIDGE  
NEW FAIRFIELD, CT  
TITLE: T NAME: RUSSO, EDWARD J  
52 SUNHAVEN DRIVE  
NEW ROCHELLE, NY  
TITLE: S NAME: KABAK, EDWARD  
5 BROAD STREET  
WESTPORT, CT  
TITLE: D NAME: RACKOFF, LESTER  
4 SUPPLE WAY  
YORKTOWN HEIGHTS, NY  
TITLE: AT NAME: CIANCIOLO, LAWRENCE J  
47 HEMLOCK DR.  
NEW HARTFORD, CT

NOTE:  
No changes  
from 1995  
annual  
report