

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 10, 1999 8:00am
Secretary of State

02-10-1999 90016 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25143

1. Corporation Name

GROLIER TELEMARTETING, INC.

Principal Place of Business

SHERMAN TURNPIKE
DANBURY CT 06816

Mailing Address

C O TAX DEPT.
SHERMAN TURNPIKE
DANBURY CT 06816

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1989

4. FEI Number

22-2180906

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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	PD	<input type="checkbox"/> DELETE
NAME	CIRILLI, DANTE	
STREET ADDRESS	12 FIR DRIVE	
CITY-ST-ZIP	DANBURY CT	
TITLE	AV	<input type="checkbox"/> DELETE
NAME	MARGOLIN, STEVEN	
STREET ADDRESS	14 BIRCH RD., CHARCOAL RIDGE	
CITY-ST-ZIP	NEW FAIRFIELD CT	
TITLE	T	<input type="checkbox"/> DELETE
NAME	RUSSO, EDWARD J	
STREET ADDRESS	52 SUNHAVEN DRIVE	
CITY-ST-ZIP	NEW ROCHELLE NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KABAK, EDWARD	
STREET ADDRESS	5 BROAD STREET	
CITY-ST-ZIP	WESTPORT CT	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	CIANCIOLO, LAWRENCE J	
STREET ADDRESS	47 HEMLOCK DR.	
CITY-ST-ZIP	NEW HARTFORD CT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99

203-797-3778

Date

Daytime Phone #

CR2E034 (11/98)