FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State. 1996 DIVISION OF CORPORATIONS P27713 DOCUMENT # MANPOWER DEMONSTRATION RESEARCH CORPORATION Principal Place of Business Mailing Address THREE PARK AVENUE, 32ND FLOOR THREE PARK AVENUE, 32ND FLOOR NEW YORK NY 10016 NEW YORK NY 10016 3. Date Incorporated or Qualified 01/16/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-7379473 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired. 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **CT CORPORATION SYSTEM** 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 800001841898 83 <u>-05/29/96--01019--019</u> 84 City 85 Zip Code ***61.25 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 200 TITLE DELETE 11 TITLE Sr Vice President Change **K** Addition GUERON, JUDITH M. NAME 12 NAME Berlin, Gordon **CR2E037** 285 CENTRAL PARK WEST STREET ADDRESS 197 Marlborough Road 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP Brooklyn, NY 11226 14 CiTY-ST-7IP TITLE DELETE 21 TITLE Change Addition Vice President MRY, ROBERT J. NAME 2.2 NAME Bailey, Maxine **51 PARKWAY PLACE** STREET ADDRESS 2.3 STREET ADDRESS 23 Brookdale Ave. KATONAH NY CITY-ST-ZIP 2 4 CITY-ST-ZIP New Rochelle, NY 10801 TITLE DELETE 3.1 TITLE Change Addition General Counsel GRANGER, ROBERT C. NAME 3.2 NAME Lynn, Suzanne 25 FAIRFIELD STREET STREET ADDRESS 3.3 STREET ADDRESS 44 Butler Place #4F MONTCLAIR NJ CITY-ST-ZIP Brooklyn, NY 11238 Chairman of the Board (D) 3.4 CITY-ST-ZIP TITLE DELETE 4171716 Change ▼ Addition GOLDMAN, BARBARA NAME 4 2 NAME Nathan, Richard P. 6 ALBERT COURT STREET ADDRESS 4.3 STREET ADDRESS SUNY, 135 Western Ave., Draper 116 GREAT NECK NY CITY-ST-ZIP 4.4 CITY-ST-ZIP Albany, NY 12222 TITLE DELETE Treasurer of the Board (D) ☐ Change Paul H. O'Neill 51 TITLE Addition NAME PAGET, KAREN 5 2 NAME 788 COLUMBUS AVE. STREET ADDRESS 5.3 STREET ADDRESS ALCOA, 3024 Alcoa Bldg., 425 Sixth Ave. **NEW YORK NY** CITY-ST-ZIP 5 4 CITY - ST - ZIP Pittsburgh, PA 15219 TITLE DELETE 61 TITLE Director (D) Change X Addition WALLACE, JOHN W. NAME 6.2 NAME Ginzberg, Eli 1061 FILBERT STREET, #2 STREET ADDRESS 6.3 STREET ADDRESS 845 West End Avenue, Apt. 12A SAN FRANCISCO CA CITY-ST-ZIP 64 CITY - ST - ZIP New York, NY 10025 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 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 garporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my same oath; that I am an officer or director of the appears in Block 12 or Block 13 if change Robert C. Granger **SIGNATURE:** Sr Vice President (212) 532-3200 SIGNATURE AND TYPED ICER OR DIRECTOR