

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P29143

(5)

1. Corporation Name

J. W. O'CONNOR & CO. INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3:10

Principal Place of Business

399 PARK AVENUE
25TH FLOOR
NEW YORK NY 10022

Mailing Address

399 PARK AVENUE
25TH FLOOR
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/01/1990

3a. Date of Last Report

03/03/1994

4. FBI Number

13-3165766

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

O'CONNOR, JEREMIAH W., J
293 PONDFIELD ROAD
BRONXVILLE NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

BRUMBERG, LEONARD I.
208 WOODBINE AVE.
MERRICK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

RUFFANO, GLENN J.
3112 SHORE ROAD
BELLMORE NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

GIFFORD, BENJAMIN G.
37 CASCADE ROAD
STAMFORD CT

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

PHELAN, JOHN E.
15 COBBLEFIELD LANE
WHITE PLAINS NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

LASHINE, NANCY I.
48 REID AVENUE
PORT WASHINGTON NY

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Asst. Vice President

Gary J. Dienat

80 Mount Bethel Avenue

Warren, NJ 07060

☒ 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 110.07(3)(b), 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 407, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Gary J. Dienat
SIGNATURE AND TYPE OR PRINT NAME OF REGISTERED OFFICER OR DIRECTOR

1/27/95
Date

(Type or Print Name)