

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:30

DOCUMENT # P30868 (4)

1. Corporation Name

GREEN LINE INVESTOR SERVICES (U.S.A.) INC.

Principal Place of Business

909 FANNIN ST.
SUITE 1700
HOUSTON TX 77010

Mailing Address

909 FANNIN ST.
SUITE 1700
HOUSTON TX 77010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1990

3a. Date of Last Report

02/18/1994

4. FEI Number

76-0366048

Applied For

Not Applicable

2. Principal Place of Business

21 31 WEST SYND ST.

2a. Mailing Address

26 31 WEST SYND ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 New York, New York.

27 City & State

28 New York, New York.

Zip

24 10019-6101

Country

25 U.S.A.

Zip

29 10019-6101

Country

30 U.S.A.

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GRAY, W. K.
STREET ADDRESS	55 KING ST. & BAY ST.
CITY - ST - ZIP	TORONTO ONTARIO
TITLE	V
NAME	MACHEE, WALTER M
STREET ADDRESS	909 FANNIN ST., STE 1700
CITY - ST - ZIP	HOUSTON TX
TITLE	ST
NAME	LUPER, M. J.
STREET ADDRESS	909 FANNIN ST.
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	CLAUDE, C. A.
STREET ADDRESS	909 FANNIN ST.
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	NORTON, ALEXANDER I
STREET ADDRESS	55 KING ST AND BAY ST
CITY - ST - ZIP	TORONTO ON
TITLE	D
NAME	STERN, B. K.
STREET ADDRESS	31 W 82ND ST
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Chairman Board/Director	☒ Change ☐ Addition
12 NAME	GRAY, W. K.	
13 STREET ADDRESS	55 KING ST & W. Bay ST	
14 CITY - ST - ZIP	Toronto, Ontario Canada.	
21 TITLE	PRESIDENT.	☐ Change ☒ Addition
22 NAME	ST. FILMAN, G.	
23 STREET ADDRESS	55 KING ST. & W. Bay ST	
24 CITY - ST - ZIP	Toronto, Ontario, Canada	
31 TITLE	TREASURER/Chief Financial	☒ Change ☐ Addition
32 NAME	STONELL C.E.	
33 STREET ADDRESS	31 WEST SYND. ST.	
34 CITY - ST - ZIP	New York, New York.	
41 TITLE	Chief Compliance Officer	☐ Change ☒ Addition
42 NAME	KRAUS, R.	
43 STREET ADDRESS	31 WEST SYND ST. NY	
44 CITY - ST - ZIP	New York, New York	
51 TITLE	Director.	☐ Change ☐ Addition
52 NAME	Joseph, J.L.	
53 STREET ADDRESS	55 KING ST & W. Bay ST	
54 CITY - ST - ZIP	Toronto, Ontario, Canada	
61 TITLE	Director & Secretary	☒ Change ☐ Addition
62 NAME	STERN, B.K.	
63 STREET ADDRESS	31 WEST SYND STREET.	
64 CITY - ST - ZIP	New York, New York.	

14. I do hereby certify that the information supplied with this report 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, along with an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer on director

3/28/95 2713/43-1-27