

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32018

(4)

1. Corporation Name

COLONY COMMUNICATIONS, INC.



Principal Place of Business

75 FOUNTAIN ST.
PROVIDENCE RI 02903

Mailing Address

75 FOUNTAIN ST.
PROVIDENCE RI 02903

3. Date Incorporated or Qualified

12/05/1990

3a. Date of Last Report

03/27/1995

2. Principal Place of Business

2a. Mailing Address

The Pilot House,
Lewis Wharf

The Pilot House
Lewis Wharf

4. FEI Number

05-0340958

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

City & State

Boston MA

City & State

Boston MA

Zip

02110

Country

USA

Zip

02110

Country

USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. 100001827551

84. City -05/20/96--01006--034

***225.00

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 the corporation

Agent Registered Agent Signature typed or printed name of agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	STACK, JAMES F	75 FOUNTAIN ST	PROVIDENCE RI	☒
D	MYHREN, TRYGVE	75 FOUNTAIN ST	PROVIDENCE RI	☐
ST	DYSON, HARRY	75 FOUNTAIN ST	PROVIDENCE RI	☐
D	WALL, JOHN W	106 PROSPECT ST	PROVIDENCE RI	☐
D	HAMBLETT, STEPHEN	75 FOUNTAIN ST	PROVIDENCE RI	☐
DC	CLIFFORD, JACK C	75 FOUNTAIN ST	PROVIDENCE RI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
P	William T. Schleyer	20 South Road	Rye Beach NH 03871	☐	☒	☐
C/D	Amos B. Hostetter Jr.	10 Louisberg Square	Boston MA 02114	☐	☐	☒
S/D	W. Lee H. Dunham	16 Lincoln Street	Belmont MA 02178	☐	☐	☒
VC/D	Timothy Neher	109 Commonwealth Ave	Boston MA 02116	☐	☐	☒
VP/T	P. Eric Krauss	1666 Commonwealth Ave Apt 33	Brighton MA 02116	☐	☐	☒
VAS	Richard A. Hoffstein	108 Nehoiden Rd	Newton MA 02168	☐	☒	☐

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 119.02(3)(g), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Hoffstein 5/13/96 (617) 742-9500

SVP & Corp. Controller

CR2E034 (12/95)