SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

APPROVED AND FILED
95 JUN 16 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P33050 (6)

1. Corporation Name
DE ZAAN, INCORPORATED

Principal Place of Business	Mailing Address
300 FIRST STAMFORD PLACE STAMFORD CT 06902 US	300 FIRST STAMFORD PLACE STAMFORD CT 06902 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/06/1991
3a. Date of Last Report: 03/07/1994
4. FEI Number: 13-1960861 ☐ 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	2a. Mailing Address
21 300 First Stamford Place	26 300 First Stamford Place
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23 Stamford, CT	City & State 28 Stamford, CT
Zip 24 06902 Country 25 USA	Zip 29 06902 Country 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 Marcia A. Havner, Asst. Secy. DATE 6-16-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCD	☐ Change ☐ Addition 1000001517231 -06/20/95--01044--014 ****225.00 ****225.00
NAME	VAN BERGEN, W. B.	
STREET ADDRESS	SPILLAAN 2, 1852 BM	
CITY ST ZIP	HEILLOO, NETHERLANDS	
TITLE	V	☐ Change ☐ Addition
NAME	COLLINS, D.J.	
STREET ADDRESS	12 FRANK TERRACE	
CITY ST ZIP	WHIPPANY NJ	
TITLE	S	[X] Change ☐ Addition S
NAME	DUGGAN, J.C.	BRIAN L. NELSON
STREET ADDRESS	430 E. 86TH STREET, #6A	3467 HAVEN CIRCLE
CITY ST ZIP	NEW YORK NY	BOCA RATON, FL 33431
TITLE	T	[X] Change ☐ Addition T
NAME	LARSEN, G. R.	MARIE D. CHERY
STREET ADDRESS	59 WASCUTTER LANE	54 MIDDLEBURY STREET
CITY ST ZIP	STAMFORD CT	STAMFORD, CT 06902
TITLE	D	[X] Change ☐ Addition D
NAME	LEIJDEKKER, J.W.A.	J.W.A. LEIJDEKKER
STREET ADDRESS	REIGERPARK 13, 1444 A	ROOMEINDE 1
CITY ST ZIP	PURMEREND, NETHRLNDS	1151 AL BROEK IN WATERLAND, NETHERLANDS
TITLE	D	☐ Change ☐ Addition
NAME	PEEK, E.J.A.	REMOVED SSS 6/16/95
STREET ADDRESS	ORANJENSSAULAAN 33,1075	
CITY ST ZIP	AMSTERDAM, NETHRLNDS	

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 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 06-12-95 Date 203 351-3600 Daytime Phone #

CR2E034 (3/95)

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