

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P33661 (0)

1. Corporation Name

CIG MANAGEMENT COMPANY



Principal Place of Business

260 LONG RIDGE RD.  
STAMFORD CT 06927  
US

Mailing Address

% CAPITAL CORPORATION  
P.O. BOX 9550  
FT. MYERS FL 33906-9550

3. Date Incorporated or Qualified  
04/22/1991

3a. Date of Last Report  
08/16/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	ROTHMAN, ROBERT	
STREET ADDRESS	8875 HIDDEN RIVER PK 350	
CITY- ST- ZIP	TAMPA FL	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	GIBBS, THOMAS E.	
STREET ADDRESS	50 LAURA STREET	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	VOSS, DEANNA	
STREET ADDRESS	1100 CARR ROAD	
CITY- ST- ZIP	WILMINGTON DE	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BEALE, CHARLES L.	
STREET ADDRESS	1100 CARR ROAD	
CITY- ST- ZIP	WILMINGTON DE	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	GARRITY, MARTIN A.	
STREET ADDRESS	1100 CARR ROAD	
CITY- ST- ZIP	WILMINGTON DE	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

SEE  
ATTACHED

100001779911  
-04/15/96--01037--015  
\*\*\*200.00

24.14

SIGNATURE:

*Greg J. Schulman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

2033574544

Date

Daytime Phone #

CR2E034 (12/95)

2-2

B27  
CIG Management Company  
51-0333338

Name	Title	Business Address
David G. Amble	Director	260 Long Ridge Road Stamford CT 06927
Edward D. Stewart	Director	600 Hart Road Barrington IL 60010
Edward A. Tilly	President	260 Long Ridge Road Stamford CT 06927
David G. Amble	Senior Vice President	260 Long Ridge Road Stamford CT 06927
Brian T. McAnaney	Senior Vice President	260 Long Ridge Road Stamford CT 06927
Marcia Whitaker	Vice President	6601 Six Forks Road Raleigh NC 27615
Brian T. McAnaney	Secretary	260 Long Ridge Road Stamford CT 06927
Marcia Whitaker	Treasurer	6601 Six Forks Road Raleigh NC 27615
Dennis R. Sweeney	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927
John C. Wille	Assistant Treasurer	260 Long Ridge Road Stamford CT 06927
Elaine S. Keller	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Donald E. Montgomery	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Scott Robert	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schuman	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927