

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34205 (5)

1. Corporation Name

PB FARRADYNE INC.



Principal Place of Business

3204 TOWER OAKS BLVD.
ROCKVILLE MD 20852

Mailing Address

ATT K. CURRAN
ONE PENN PLAZA
NEW YORK NY 10119
US

2. Principal Place of Business

2a. Mailing Address

21 3200 Tower Oaks Blvd

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

Rockville, MD

28

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20852

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USA

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30

Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/05/1991

3a. Date of Last Report

02/10/1995

4. FEI Number

52-1366064

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

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 of person providing information of registered agent and office

Signature of Registered Agent (signature required when not filing)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

D

☒ DELETE

NAME

PRIETO, ROBERT

STREET ADDRESS

ONE PENN PLAZA

CITY - ST - ZIP

NEW YORK NY

TITLE

PD

☐ DELETE

NAME

TARNOFF, PHILIP J.

STREET ADDRESS

3204 TOWER OAKS BLVD

CITY - ST - ZIP

ROCKVILLE MD

TITLE

V

☐ DELETE

NAME

SUMNER, ROY

STREET ADDRESS

3204 TOWER OAKS BLVD

CITY - ST - ZIP

ROCKVILLE MD

TITLE

S

☐ DELETE

NAME

CURRAN, KEVIN J.

STREET ADDRESS

ONE PENN PLAZA

CITY - ST - ZIP

NEW YORK, NY 10119

TITLE

V

☐ DELETE

NAME

PUGH, JOHN F.

STREET ADDRESS

3204 TOWER OAKS BLVD

CITY - ST - ZIP

ANNANDALE VA

TITLE

T

☒ DELETE

NAME

SHEIN, PAUL D

STREET ADDRESS

ONE PENN PLAZA

CITY - ST - ZIP

NEW YORK NY

1. TITLE

D

☒ Change

☐ Addition

2. NAME

Walter Kraft

3. STREET ADDRESS

One Penn Plaza

4. CITY - ST - ZIP

New York, NY 10119

2. TITLE

3200 Tower Oaks Blvd

☒ Change

☐ Addition

2. NAME

3200 Tower Oaks Blvd

3. STREET ADDRESS

Rockville, MD 20852

4. CITY - ST - ZIP

Rockville, MD 20852

3. TITLE

VD

☒ Change

☐ Addition

3. NAME

3200 Tower Oaks Blvd

4. STREET ADDRESS

Rockville, MD 20852

5. CITY - ST - ZIP

Rockville, MD 20852

4. TITLE

☐ Change

☐ Addition

4. NAME

5. STREET ADDRESS

6. CITY - ST - ZIP

5. TITLE

☒ Change

☐ Addition

5. NAME

6. STREET ADDRESS

3200 Tower Oaks Blvd

7. CITY - ST - ZIP

Rockville, MD 20852

6. TITLE

T

☒ Change

☐ Addition

6. NAME

Benjamin N. Paone

7. STREET ADDRESS

One Penn Plaza

8. CITY - ST - ZIP

New York, NY 10119

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:

Kevin J. Curran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Curran

5/2/96 (212) 465-5011

Date

Daytime Phone #

CR2E034 (12/95)