

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 # P35410 (0)

1. Corporation Name

SID HARVEY INDUSTRIES, INC.

Principal Place of Business

605 LOCUST STREET
GARDEN CITY NY 11530

Mailing Address

605 LOCUST STREET
GARDEN CITY NY 11530



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

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/06/1991

3a. Date of Last Report
04/20/1995

4. FEI Number
11-2233773

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

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 of the person to whom responsibility is assigned (if applicable)

(NOT E. Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
D STAHL, RONALD
STREET ADDRESS
225 HUNTINGTON BAY ROAD
CITY-STATE-ZIP
HUNTINGTON NY

2. TITLE ☐ DELETE

NAME
D HARVEY, MARGARET W.
STREET ADDRESS
301 ASHAROKEN AVE
CITY-STATE-ZIP
NORTHPORT NY

3. TITLE ☐ DELETE

NAME
S PEPITONE, CAROL K.
STREET ADDRESS
200 MORRIS AVENUE
CITY-STATE-ZIP
MALVERNE NY

4. TITLE ☐ DELETE

NAME
D MITCHELL, ROBERT W.
STREET ADDRESS
53 SUNSET BLVD.
CITY-STATE-ZIP
MASSAPEQUA NY

5. TITLE ☐ DELETE

NAME
D DUNN, JOHN M.
STREET ADDRESS
1322 LIMEKILN PIKE
CITY-STATE-ZIP
JARRETTOWN PA

6. TITLE ☐ DELETE

NAME
D DUNN, MARY H.
STREET ADDRESS
1322 LIMEKILN PIKE
CITY-STATE-ZIP
JARRETTOWN PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

See attached
Listings

2. TITLE ☐ Change ☐ Addition

21 NAME
22 STREET ADDRESS
23 CITY-STATE-ZIP

3. TITLE ☐ Change ☐ Addition

31 NAME
32 STREET ADDRESS
33 CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME
42 STREET ADDRESS
43 CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME
52 STREET ADDRESS
53 CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME
62 STREET ADDRESS
63 CITY-STATE-ZIP

200001747982
-03/18/96--01132--020
***200.00

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

SVP 3/8/96 (516) 745 9200

CR2E034 (12/95)

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SID HARVEY INDUSTRIES, INC.
605 Locust Street
Garden City, New York 11530

OFFICERS

FEIN 11-2233773

NAME	TITLE	ADDRESS
Paul Harvey	President and Chief Executive Officer	3488 Surele Road Wantagh, NY 11793
Sidney Harvey	Executive Vice President	Head of the River Smithtown, NY 11787
Donald Detwiler	Senior Vice President	601 Brainerd Place Exton, PA 19341
William Houser	Senior Vice President	344 Elbert Street Ramsey, NJ 07446
Henry James Otto	Senior Vice President	6 Summercross Lane Coram, NY 11727
John Rynecki	Senior Vice President	11 Bevin Road West Asharoken, NY 11768
Russell TumSuden	Senior Vice President	7 McCulloch Drive Dix Hills, NY 11746
Margaret W. Harvey	Treasurer	357 Sea Breeze Court Moriches, NY 11955
Carol K. Pepitone	Secretary	211 Morris Avenue Malverne, NY 11565

**SID HARVEY INDUSTRIES, INC.
BOARD OF DIRECTORS**

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John M. Dunn
1322 Limekiln Pike
Jarrettsville, PA 19025

Mary H. Dunn
1322 Limekiln Pike
Jarrettsville, PA 19025

Mr. David Harvey
RD #2 Box 664
Shinglehouse, PA 16748

Dr. Joseph M. Harvey
522 East 24th Street
Erie, PA 16503

Mrs. Margaret W. Harvey
357 Sea Breeze Court
Moriches, NY 11955

Mr. Paul Harvey
3488 Surele Road
Wantagh, NY 11793

Mr. Sidney Harvey
Head of the River
Smithtown, NY 11787

Mr. Philip Merkur
27 East 65th Street
New York, NY 10021

Mr. Robert W. Mitchell
53 Sunset Boulevard
Massapequa, NY 11758

Mrs. Susan H. Pardo
P. O. Box 384
Damariscotta, ME 04543

Mr. John T. Redmond
1050 Riverside Road
Roswell, GA 30076-4000

Mr. Ronald Stahl
64 Peregrine Crossing
Savannah, GA 31411-2819

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