

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 # P35834 (1)

1. Corporation Name

HCM INVESTIGATIONS, INC.

Principal Place of Business

225 W. BROADWAY  
SUITE 600  
GLENDALE CA 91204

Mailing Address

225 BRAE BLVD.  
PARK RIDGE NJ 07656



3. Date Incorporated or Qualified  
10/08/1991

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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25

29

30

4. FEL Number

95-3410146

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

9. Name and Address of Current Registered Agent

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

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 typed or printed name of registered agent and date of signature)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
MCEVILY, RICHARD P  
STREET ADDRESS 20 SPRINGDALE RD.  
CITY-ST-ZIP NEW ROCHELLE NY 10804

TITLE ☐ DELETE

NAME DP  
REZAK, HOWARD  
STREET ADDRESS 42 FREDERICK LANE  
CITY-ST-ZIP SCARSDALE NY 10583

TITLE ☐ DELETE

NAME D  
SIDER, WILLIAM  
STREET ADDRESS 19 CLOVER PLACE  
CITY-ST-ZIP COS COB CT 06807

TITLE ☐ DELETE

NAME V  
FAHEY, JOHN  
STREET ADDRESS 50 DEMAREST AVE.  
CITY-ST-ZIP RIVERVALE NJ 07642

TITLE ☐ DELETE

NAME V  
PENNEL, DAVID  
STREET ADDRESS 522 E. MIRAMAR AVE.  
CITY-ST-ZIP CLAREMONT CA 10804

TITLE ☐ DELETE

NAME S  
MCEVILY, RICHARD P  
STREET ADDRESS 20 SPRINGDALE RD.  
CITY-ST-ZIP NEW ROCHELLE NY 10804

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

4/23/96 201-307-2346  
Date Daytime Phone #

CR2E034 (12/95)

7-2

HCM INVESTIGATIONS, INC.

DIRECTORS AND OFFICERS

| <u>DIRECTORS</u>                                       | <u>HOME ADDRESS</u>                            | <u>OFFICE ADDRESS</u>                      |
|--------------------------------------------------------|------------------------------------------------|--------------------------------------------|
| Richard P. McEvily<br>067-40-2686                      | 20 Springdale Road<br>New Rochelle, NY 10804   | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| Howard Rezak<br>057-28-0511                            | 42 Frederick Lane<br>Scarsdale, NY 10583       | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| William Sider<br>089-34-6110                           | 19 Clover Place<br>Cos Cob, CT 06807           | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| <br><u>OFFICERS</u>                                    |                                                |                                            |
| Howard Rezak<br>President                              | 42 Frederick Lane<br>Scarsdale, NY 10583       | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| John Fahey<br>Vice President<br>106-42-8024            | 50 Demarest Avenue<br>Rivervale, NJ 07642      | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| David Pennell<br>Vice President<br>200-36-5578         | 522 East Miramar Avenue<br>Claremont, CA 10804 | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| Richard P. McEvily<br>Secretary                        | 20 Springdale Road<br>New Rochelle, NY 10804   | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| John L. Crane<br>Treasurer<br>106-42-5895              | 401 Hamilton Road<br>Ridgewood, NJ 07450       | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| Fortunato DeLuca<br>Assistant Secretary<br>068-44-0052 | 119 Beadel Street<br>Brooklyn, NY 11222        | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| Lauren S. Babus<br>Assistant Treasurer<br>058-38-6395  | 185 Van Winkle Lane<br>Mahwah, NJ 07430        | 225 Brae Blvd.<br>Park Ridge, NJ 07656     |
| Robert S. Regan<br>Assistant Secretary<br>018-32-5611  | 21 Walker Lane<br>Weston, CT 06883             | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |
| John M. Szot<br>Assistant Secretary<br>149-46-7566     | 38 South Fifth Street<br>Park Ridge, NJ 07656  | 225 Brae Boulevard<br>Park Ridge, NJ 07656 |