

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 3:07

DOCUMENT # P36079

(2)

1. Corporation Name

ERISCO, INC.

Principal Place of Business

Mailing Address

C/O DUN & BRADSTREET. ATTN: SEC.'S DEPT.
299 PARK AVENUE
NEW YORK NY 10171

C/O DUN & BRADSTREET. ATTN: SEC.'S DEPT.
299 PARK AVENUE
NEW YORK NY 10171

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/28/1991

3a. Date of Last Report
02/18/1994

4. FEI Number
13-2888027

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 1700 Broadway

26 187 Danbury Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 New York, NY

28 Wilton, CT

Zip

Country

Zip

Country

24 10019

25

29 06897

30

9. Name and Address of Current Registered Agent

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 person or persons named as registered agent and the corporation)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 NAME
BUCHANAN, WILLIAM JR
11.2 STREET ADDRESS
200 NYALA FARMS
11.3 CITY-STATE-ZIP
WESTPORT CT

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
187 Danbury Road
Wilton, Ct 06897

11.1 NAME
V BELLOMO, ANTHONY
11.2 STREET ADDRESS
1700 BROADWAY
11.3 CITY-STATE-ZIP
NEW YORK NY

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
President
1700 Broadway
New York, NY 10019

11.1 NAME
AT MILLER, DANIEL S.
11.2 STREET ADDRESS
299 PARK AVENUE
11.3 CITY-STATE-ZIP
NEW YORK NY

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
187 Danbury Road
Wilton, Ct 06897

11.1 NAME
T DANFORD, PHILIP C.
11.2 STREET ADDRESS
200 NYALA FARMS
11.3 CITY-STATE-ZIP
WESTPORT CT

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
187 Danbury Road
Wilton, Ct 06897

11.1 NAME
CD BATEMAN, CLIFFORD L.
11.2 STREET ADDRESS
3501 FRONTAGE ROAD
11.3 CITY-STATE-ZIP
TAMPA FL

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
Director
1700 Broadway
New York, NY 10019

11.1 NAME
D JACOBI, WILLIAM G
11.2 STREET ADDRESS
3501 FRONTAGE RD
11.3 CITY-STATE-ZIP
TAMPA FL

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
1700 Broadway
New York, NY 10019

14. I hereby certify that the information supplied with this filing is voluntarily furnished and drawn not equally for the exemption stated in Section 110.07(3)(b), 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. I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with my address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Daniel S. Miller Asst. Treasurer

Date

2/10/95

ST

0478700 FP



The Dun & Bradstreet
Corporation

Certified #Z395 565 308
187 Danbury Road, Wilton, CT 06897
1/31/95

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Erisco, Inc.
I.D. NO.: 13-2888027
REF.: _____

Ladies and or/Gentlemen:

Enclosed herewith please find the following for the above cited company:

- ☐ Income/Franchise Tax Return, Form No.: _____
- ☐ Estimated Tax Report, Form No.: _____
- ☐ Extension Request, Form No.: _____
- ☒ Other: Description: 1995 Annual Report

Form No.: Document #: P36079 (2)

for the period December 31, , 19 94

Also enclosed is our check number 00044079 in the amount of \$208.75
in satisfaction of the required amount due, if any.

Please acknowledge receipt of the enclosed by stamping the duplicate of this letter and
return it in the stamped self-addressed envelope enclosed for your convenience.

Very truly yours,

Jasmin R. Thomas

Jasmin R. Thomas
Tax Accountant

Enclosures
165-10-30(94)



The Dun & Bradstreet
Corporation

Certified #Z395 565 308
187 Danbury Road, Wilton, CT 06897
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