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FILED

May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P36079 (2)

1. Corporation Name  
ERISCO, INC.

Principal Place of Business

1700 BROADWAY  
NEW YORK NY 10019  
US

Mailing Address

187 DANBURY ROAD  
WILTON CT 06897-4003  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 200 Nyala Farms Road

27 Suite, Apt. #, etc.

28 City & State

29 Westport, CT

30 Zip

06880

31 Country

USA

3. Date Incorporated or Qualified

10/28/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

13-2888027

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

600002195736

84 City

-05/30/97--01015-0085

\*\*\*165.00

FL 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME BUCHANAN, WILLIAM JR  
STREET ADDRESS 187 DANBURY ROAD  
CITY-ST-ZIP WILTON CT

TITLE P ☐ DELETE  
NAME BELLOMO, ANTHONY  
STREET ADDRESS 1700 BROADWAY  
CITY-ST-ZIP NEW YORK NY

TITLE AT ☐ DELETE  
NAME MILLER, DANIEL S.  
STREET ADDRESS 187 DANBURY ROAD  
CITY-ST-ZIP WILTON CT

TITLE T ☐ DELETE  
NAME DANFORD, PHILIP C.  
STREET ADDRESS 187 DANBURY ROAD  
CITY-ST-ZIP WILTON CT

TITLE D ☐ DELETE  
NAME BATEMAN, CLIFFORD L.  
STREET ADDRESS 3501 FRONTAGE ROAD  
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE  
NAME JACOBI, WILLIAM G  
STREET ADDRESS 1700 BROADWAY  
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition  
1.2 NAME Susan H. Reynolds  
1.3 STREET ADDRESS 200 Nyala Farms Road  
1.4 CITY-ST-ZIP Westport, CT 06880

2.1 TITLE P ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP New York, NY 10019

3.1 TITLE AT ☒ Change ☐ Addition  
3.2 NAME Michael Boland  
3.3 STREET ADDRESS 200 Nyala Farms Road  
3.4 CITY-ST-ZIP Westport, CT 06880

4.1 TITLE T ☒ Change ☐ Addition  
4.2 NAME Leslye G. Katz  
4.3 STREET ADDRESS 200 Nyala Farms Road  
4.4 CITY-ST-ZIP Westport, CT 06880

5.1 TITLE D ☒ Change ☐ Addition  
5.2 NAME Stephen J. Boatti  
5.3 STREET ADDRESS 200 Nyala Farms Road  
5.4 CITY-ST-ZIP Westport, CT 06880

6.1 TITLE D ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS 200 Nyala Farms Road  
6.4 CITY-ST-ZIP Westport, CT 06880

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Leslye G. Katz, Leslye G. Katz, Treasurer 4/9/97 (203) 222-4587

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)

AW  
5-16-97