

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36079 (2)
1. Corporation Name
ERISCO, INC.

Principal Place of Business 200 NYALA FARMS ROAD WESTPORT CT 06880 US	Mailing Address 200 NYALA FARMS ROAD WESTPORT CT 06880 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/28/1991	
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number 13-2888027		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

8. 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	
		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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REYNOLDS, SUSAN 200 NYALA FARMS ROAD WESTPORT CT 06880 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D Bellomo, Anthony 1085 Morris Ave. Union, NJ 07083 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELLOMO, ANTHONY 1700 BROADWAY NEW YORK NY <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1085 Morris Ave. Union, NJ 07083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BOLAND, MICHAEL 200 NYALA FARMS ROAD WESTPORT CT 06880 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KATZ, LESLYE 200 NYALA FARMS ROAD WESTPORT CT 06880 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOATTI, STEPHEN 200 NYALA FARMS ROAD WESTPORT CT 06880 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBI, WILLIAM G 200 NYALA FARMS ROAD WESTPORT CT 06880 <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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:

Michael T. Boland

(202) 222-1505

CR2E034 (10/97)

ERISCO, INC.
LIST OF OFFICERS & DIRECTORS

DIRECTORS:

(1) Stephen J. Boatti	Director
(1) William G. Jacobi	Director
(2) Anthony Bellomo	Director

OFFICERS:

(2) Anthony Bellomo	President
(2) Joseph Posluszny	Senior V.P. & CFO
(3) John Jordan	Vice President - Sales
(2) Richard Kerian	Vice President - Operations
(1) Kenneth S. Siegel	Secretary
(1) Leslye G. Katz	Treasurer
(1) Jared T. Finkelstein	Assistant Secretary
(1) Robin Y. Nance	Assistant Secretary
(1) Michael Boland	Assistant Treasurer
(1) Matthew Friedman	Assistant Treasurer
(3) James Donnelly	Assistant V.P. - Product Strategy
(2) Bruce Kaurene	Assistant V.P. - Advanced Technical Services
(2) Peter Van Der Heide	Assistant V.P. - Facets Development
(2) Leon Demaille	V.P. - Marketing
(3) Bruce Carlson	Assistant V.P. - Product Consulting
(3) Alan Gold	Assistant V.P. - Product Services
(2) David Aragona	Assistant V.P. - Facts Development

- (1) - located at 200 Nyala Farms Road Westport, CT 06880
- (2) - located at 1085 Morris Ave. Union, NJ 07083
- (3) - located at 1700 Broadway New York, NY 10019