

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:18

DOCUMENT #

1. Corporation Name

CNI, Inc.

P36648(4)

Principal Place of Business

One Media Crossways
Woodbury, NY 11797
Att: Corp. Legal Asst.

Mailing Address

260 Madison Avenue
14th Floor
New York, NY 10016
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/12/91

3a. Date of Last Report
1/28/94

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
14-1138304

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24. Zip

25. Country

29. Zip

30. Country

5. This corporation has liability for franchise tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation Systems, Inc.
110 North Magnolia Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name The Prentice Hall Corporation Systems, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street
83 Suite 105
84 City Tallahassee FL 85 Zip Code 32301

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 changing registered office and the registered agent)

(Signature of Registered Agent, if signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	Fennimore, Robert	91 Overlook Dr.	New Canaan, CT
V	Shaw, Jerry	6 Bower Place	Huntington, NY
S	Lemle, Robert S.	7 Grace Drive	Old Westbury, NY
T	O'Leary, Barry J.	121 Woodside Drive	Greenwich, CT
D	Dolan, Charles F.	Cove Neck Road	Oyster Bay, NY
Kofalt, James		290 Southdown Rd	Lloyd Harbor, NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP

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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)(b), Florida Statutes. I further certify that the information included 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 of this form, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary 4/3/95

(516 364-8450)

Chapter 607, Florida Statutes