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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39010

(4)

1. Corporation Name

OGDEN CISCO, INC.



Principal Place of Business

Mailing Address

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121

3. Date Incorporated or Qualified

05/28/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 State Agent (If not applicable, leave blank)

Signature of Registered Agent (If not applicable, leave blank)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

ABLON, R. RICHARD

STREET ADDRESS

%TWO PENNSYLVANIA PLAZA

CITY - ST - ZIP

NEW YORK NY

TITLE

VS

☐ DELETE

NAME

ALLEN, PETER

STREET ADDRESS

%TWO PENNSYLVANIA PLAZA

CITY - ST - ZIP

NEW YORK NY

TITLE

VTU

☐ DELETE

NAME

DIGIA, ROBERT M.

STREET ADDRESS

%TWO PENNSYLVANIA PLAZA

CITY - ST - ZIP

NEW YORK NY

TITLE

AS

☐ DELETE

NAME

J.L. EFFINGER

STREET ADDRESS

2 PENN PLAZA

CITY - ST - ZIP

NEW YORK NY

TITLE

V

☐ DELETE

NAME

MUNROE, WALTER

STREET ADDRESS

%TWO PENNSYLVANIA PLAZA

CITY - ST - ZIP

NEW YORK NY

TITLE

VAS

☐ DELETE

NAME

PALMER, ISAAC

STREET ADDRESS

%TWO PENNSYLVANIA PLAZA

CITY - ST - ZIP

NEW YORK NY

14. I, J. L. Effinger, 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. 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 charged, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. EFFINGER -

4/26/96

212-868-6143

CR2E034 (12/95)