

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P39429

(6)

1. Corporation Name

HUTTON STORAGE SERVICES, INC.

APPROVED
AND
FILED
95 MAY -1 PM 6: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001478177
-05/08/95--01017--017
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/06/1992	3a. Date of Last Report 04/13/1994
4. FEI Number 11-2734197	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 21. 3 WORLD FINANCIAL CENTER Suite, Apt. #, etc. 22. 29th Fl.- City & State 23. New York, NY Zip 24. 10285	2a. Mailing Address 26. % THE BOSTON COMPANY Suite, Apt. #, etc. 27. P.O. Box 1527 City & State 28. Boston MA Zip 29. 02104
--	--

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 85. Zip Code FL
---	---

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 authorized to register agent and then agent or other)

(Signature of Registered Agent or person authorized to register agent and then agent or other)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	☒ Change ☐ Addition
NAME	ABBOTT, PAUL L.	1.2 NAME	
STREET ADDRESS	388 GREENWICH ST., 28 FL	1.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER 29th Fl.-
CITY, ST, ZIP	NEW YORK NY	1.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	GREIG, JAMES L.	2.2 NAME	
STREET ADDRESS	388 GREENWICH ST., 28 FL	2.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER 29th Fl.-
CITY, ST, ZIP	NEW YORK NY	2.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	EMRICK, CRAIG	3.2 NAME	AMY GILFENBAUM
STREET ADDRESS	200 VESEY STREET	3.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER 29th Fl.-
CITY, ST, ZIP	NEW YORK NY	3.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE	S	4.1 TITLE	☒ Change ☐ Addition
NAME	MANSON, KAREN	4.2 NAME	
STREET ADDRESS	2 WORLD TRADE CENTER	4.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER 29th Fl.-
CITY, ST, ZIP	NEW YORK NY	4.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	STEPHEN MARTINO
STREET ADDRESS		5.3 STREET ADDRESS	31 ST. JAMES AVENUE 6th Fl.-
CITY, ST, ZIP		5.4 CITY, ST, ZIP	BOSTON, MA 02116
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	JOSEPH TERNILLO
STREET ADDRESS		6.3 STREET ADDRESS	31 ST. JAMES AVENUE 6th Fl.-
CITY, ST, ZIP		6.4 CITY, ST, ZIP	BOSTON, MA 02116

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 190.02(1)(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. 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:

JOSEPH TERNILLO

ASST. JOSEPH TERNILLO TREASURER

4/25/95 (617) 350-2082