

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P40976** (3)
1. Corporation Name
BETTIGOLE ANDREWS CLARK & KILLAM ASSOCIATES INC.



Principal Place of Business
**ONE UNIVERSITY PLAZA
HACKENSACK NJ 07601**

Mailing Address
**C/O TAX DEPARTMENT
81 WYMAN STREET
WALTHAM MA 02254**

3. Date Incorporated or Qualified 10/16/1992	3a. Date of Last Report 05/01/1995
4. FEI Number 13-1891379	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	BUSEK, ROBERT H.	
STREET ADDRESS	ONE UNIVERSITY PLAZA	
CITY- ST- ZIP	HACKENSACK NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GOLDSTEIN, JACK	
STREET ADDRESS	1 UNIVERSITY PLAZA	
CITY- ST- ZIP	HACKENSACK NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LAMBERT, SANDRA L.	
STREET ADDRESS	81 WYMAN STREET	
CITY- ST- ZIP	WALTHAM MA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PAINTER, JONATHAN W.	
STREET ADDRESS	81 WYMAN STREET	
CITY- ST- ZIP	WALTHAM MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DEPHILLIPS, FRED C.	
STREET ADDRESS	ONE UNIVERSITY PLAZA	
CITY- ST- ZIP	HACKENSACK NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	APPLETON, JOHN	
STREET ADDRESS	81 WYMAN STREET	
CITY- ST- ZIP	WALTHAM MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

400001815624

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*****200.00**

SIGNATURE:

Robert V. Aghababian

Robert V. Aghababian

4/30/96

(617) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

ADDITIONAL OFFICERS AND DIRECTORS FOR
BETTIGOLE ANDREWS CLARK & KILLAM ASSOCIATES INC.

SENIOR VICE PRESIDENT:

Adolph A. Trinidad 1 University Plaza, Hackensack, NJ 07601

VICE PRESIDENT:

O. Joseph April 10 Ferry Street, Box 7, Concord, NH 03301
Lane K. Hardin 237 Main Street, Buffalo, NY 14203
Leonard J. Schneidt 49 West 37th Street, New York, NY 10018

Assistant Secretaries:

Robert V. Aghababian 81 Wyman Street, Waltham, MA 02254
Seth H. Hoogasian 81 Wyman Street, Waltham, MA 02254
Paul F. Kelleher 81 Wyman Street, Waltham, MA 02254

Director:

Arvin H. Smith 1851 Central Drive, Bedford, TX 76021