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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 02154-1223

3. Date Incorporated or Qualified
10/16/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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30

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

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

TITLE EVP
NAME BUSEK, ROBERT H.
STREET ADDRESS ONE UNIVERSITY PLAZA
CITY-ST-ZIP HACKENSACK NJ ☒ DELETE

TITLE V
NAME GOLDSTEIN, JACK
STREET ADDRESS 1 UNIVERSITY PLAZA
CITY-ST-ZIP HACKENSACK NJ ☐ DELETE

TITLE S
NAME LAMBERT, SANDRA L.
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM MA ☐ DELETE

TITLE T
NAME PAINTER, JONATHAN W.
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM MA ☐ DELETE

TITLE P/D
NAME DEPHILLIPS, FRED C.
STREET ADDRESS ONE UNIVERSITY PLAZA
CITY-ST-ZIP HACKENSACK NJ ☒ DELETE

TITLE D
NAME APPLETON, JOHN
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM MA ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE PD ☐ Change ☒ Addition
5.2 NAME Martin Kendall
5.3 STREET ADDRESS One University Plaza
5.4 CITY-ST-ZIP Hackensack, NJ 07601

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

ASSISTANT SECRETARY

4/28/97

CR2E034 (9/96)

**ADDITIONAL OFFICERS AND DIRECTORS FOR
BETTIGOLE ANDREWS & CLARK & KILLAM ASSOCIATES**

VICE PRESIDENTS:

O. JOSEPH APRIL	10 FERRY STREET, BOX 7, CONCORD, NH 03301
ROBERT O. COLLYER	1 UNIVERSITY PLAZA, HACKENSACK, NJ 07601
LANE K. HARDIN	237 MAIN STREET, BUFFALO, NY 14203

ASSISTANT TREASURER:

KENNETH J. APICERNO	81 WYMAN STREET, WALTHAM, MA 02254
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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:

EMIL C. HERKERT	27 BLEEKER STREET, MULLBURN, NJ 07041
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