

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40976

1. Corporation Name

BAC KILLAM INC.

Principal Place of Business

**ONE UNIVERSITY PLAZA
HACKENSACK NJ 07601**

Mailing Address

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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90185 021 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1992

4. FEI Number

13-1891379

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 49 West 37th Street

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 New York, NY

City & State

28

Zip

24 10018

Country

25 USA

Zip

29 02454

Country

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 **PD** ☐ DELETE
NAME **KENDALL**
STREET ADDRESS **ONE UNIVERSITY PLAZA**
CITY-ST-ZIP **HACKENSACK NJ**

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

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

TITLE **T** ☐ DELETE
NAME **RIORDAN, MELISSA**
STREET ADDRESS **81 WYMAN STREET**
CITY-ST-ZIP **WALTHAM MA 02254**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **T**
4.3 STREET ADDRESS **Kenneth Apicerno**
4.4 CITY-ST-ZIP **81 Wyman Street**
Waltham, MA 02454

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME **AS**
6.3 STREET ADDRESS **Robert V. Aghababain**
6.4 CITY-ST-ZIP **81 Wyman Street**
Waltham, MA 02454

14. I 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, with all other like empowered.

SIGNATURE:

Robert V. Aghababain
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-99

Date

781.622.1132

Daytime Phone #

CR2E034 (1/98)