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FILED

May 07 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 # P95000053810 (4)

1. Corporation Name

JWH RISK MANAGEMENT, INC.

Principal Place of Business

301 YAMATO ROAD  
SUITE 2222  
BOCA RATON FL 33431

Mailing Address

301 YAMATO ROAD  
SUITE 2222  
BOCA RATON FL 33431-4917



3. Date Incorporated or Qualified  
07/12/1995

3a. Date of Last Report  
04/24/1996

4. FEI Number  
65-0597266

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

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIDER, DONALD C  
150 EAST BOCA RATON ROAD  
BOCA RATON FL 33432

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD ☐ DELETE  
NAME HENRY, JOHN W  
STREET ADDRESS 301 YAMATO ROAD, SUITE 2222  
CITY-ST-ZIP BOCA RATON FL

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

TITLE VD ☐ DELETE  
NAME MITCHELL, MARK H.  
STREET ADDRESS 301 YAMATO RD, STE 2200  
CITY-ST-ZIP BOCA RATON FL

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

TITLE S ☐ DELETE  
NAME KOZAK, DAVID M.  
STREET ADDRESS ONE GLENDINNING PLACE  
CITY-ST-ZIP WESTPORT CT

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

TITLE T ☐ DELETE  
NAME NANCE, SCOTT J.  
STREET ADDRESS 301 YAMATO RD, STE 2200  
CITY-ST-ZIP BOCA RATON FL

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

TITLE V ☐ DELETE  
NAME KENTON, ELIZABETH A.M.  
STREET ADDRESS ONE GLENDINNING PLACE  
CITY-ST-ZIP WESTPORT CT

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

TITLE D ☐ DELETE  
NAME TWIST, EDWIN B.  
STREET ADDRESS 301 YAMATO ROAD, STE 2200  
CITY-ST-ZIP BOCA RATON FL

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 it is on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

561-241-0018

CR2E034 (9/96)

**MEMORANDUM**

**TO:** Florida Department of State  
**FROM:** JWH Risk Management, Inc.  
**DATE:** April 28, 1997  
**RE:** 1997 CORPORATION ANNUAL REPORT

In addition to those listed in the annual report, please note the following officers and/or directors:

P  
David R. Bailin  
One Glendinning Place  
Westport, CT 06880

CFO  
James E. Johnson, Jr.  
One Glendinning Place  
Westport, CT 06880