

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 # S28617 (6)

1. Corporation Name

CASSELBERRY CORP.



Principal Place of Business

260 LONG RIDGE ROAD
STAMFORD CT 06927

Mailing Address

GE CAPITAL CORP. ATTN: SHANNON WILLIAMS
P.O. BOX 9552
FT. MYERS FL 33906-9552

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Dept. 8109
27 260 Long Ridge Rd.
28 Stamford, Ct 06927-9621
29 Zip Country

3. Date Incorporated or Qualified
01/31/1991

3a. Date of Last Report
05/01/1995

4. FED Number
59-3059817

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

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) (Write Registered Agent's signature, name and title when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	ALFRED J. SCHIAVETTI	499 THORNALL ST.	EDISON NJ	☐
DP	DENNIS SASSAMAN	499 THORNALL ST.	EDISON NJ	☐
DVP	ANDREW P. SIWULEC	499 THORNALL ST.	EDISON NJ	☐
T	JOHN M. SPERGER	499 THORNALL ST.	EDISON NJ	☐
VAT	RICHARD D. LEVY	499 THORNALL ST.	EDISON NJ	☐
V	SCHERER, BRADLEY A	1601 BELVEDERE ROAD, SUITE 110E	WEST PALM BEACH FL	☐

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

SEE
ATTACHED

200001779882
-04/15/96--01037--008
***200.00

2/4/14

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary J. Schuman

4/8/96

Cur

2033574544

Daytime Phone

CR2E034 (12/95)

252

4/4/96

683

Casselberry Corp.
59-3059817

Name	Title	Business Address
David B. Henry	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Director	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
D. R. Martindale	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Secretary	260 Long Ridge Road Stamford CT 06927
Patricia A. Deluca	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927