

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

1-6

|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1996</b> |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # 827523 (2)**

1. Corporation Name  
**2154 TRADING CORPORATION**



|  |  |
|--|--|
| Principal Place of Business<br><b>ONE MADISON AVENUE<br/>                 AREA 8-FG<br/>                 NEW YORK NY 10010<br/>                 US</b> | Mailing Address<br><b>ONE MADISON AVENUE<br/>                 AREA 8-FG<br/>                 NEW YORK NY 10010<br/>                 US</b> |
|--|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>02/23/1972</b>   | 3a. Date of Last Report<br><b>05/01/1995</b> |
| 4. FEI Number<br><b>13-2656285</b>   | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|  |   |
|--|---|
| 2. Principal Place of Business<br><b>21 One Madison Avenue</b> | 2a. Mailing Address<br><b>26 One Madison Avenue</b> |
| Suite, Apt. #, etc.<br><b>22 Area 8E</b>                       | Suite, Apt. #, etc.<br><b>27</b>                    |
| City & State<br><b>23 New York, New York</b>                   | City & State<br><b>28</b>                           |
| Zip<br><b>24 10010</b>   | Country<br><b>25</b>                                |
| Country<br><b>29</b>   | Country<br><b>30</b>                                |

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. 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   | 85 Zip Code |
|         |   |    | <b>FL</b> |             |

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature based on prior name of individual has had no application. (NOTE: Registered Agent signature required when reconstituted.)

12. OFFICERS AND DIRECTORS

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| TITLE          | VD                    | <input type="checkbox"/> DELETE |
| NAME           | ARNHOLT, FREDERICK E  |                                 |
| STREET ADDRESS | 1800 BALLYUNION DR.   |                                 |
| CITY-ST-ZIP    | DULUTH GA             |                                 |
| TITLE          | VD                    | <input type="checkbox"/> DELETE |
| NAME           | RIPBERGER, WILLIAM R. |                                 |
| STREET ADDRESS | 9 JUNIPER ROAD        |                                 |
| CITY-ST-ZIP    | ROWAYTON CT           |                                 |
| TITLE          | T                     | <input type="checkbox"/> DELETE |
| NAME           | TYPERMASS, ARTHUR G.  |                                 |
| STREET ADDRESS | 143 CHESTNUT ST       |                                 |
| CITY-ST-ZIP    | GARDEN CITY NY        |                                 |
| TITLE          | AT                    | <input type="checkbox"/> DELETE |
| NAME           | BRASH, STEVEN J.      |                                 |
| STREET ADDRESS | 322 E. 84TH ST.       |                                 |
| CITY-ST-ZIP    | NEW YORK NY           |                                 |
| TITLE          | PDC                   | <input type="checkbox"/> DELETE |
| NAME           | DIGNEY, JAMES B.      |                                 |
| STREET ADDRESS | 20 POPLAR PLAIN ROAD  |                                 |
| CITY-ST-ZIP    | WESTPORT CT           |                                 |
| TITLE          | VSD                   | <input type="checkbox"/> DELETE |
| NAME           | WILCOMES, RONALD H.   |                                 |
| STREET ADDRESS | 9 LYNCREST DR.        |                                 |
| CITY-ST-ZIP    | PARAMUS NJ            |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 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    |   |

**100001815651**  
**05/09/96--01079--037**  
**\*\*\*200.00**

*2/5/1*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(ix), 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: Steven J. Brash DATE: 04/30/96 FILING FEE: 212-578-6494  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

2154 TRADING CORP.  
DIRECTOR LISTING AS OF DECEMBER 28, 1995

| <u>NAME</u>          | <u>OFFICE</u> | <u>BUSINESS ADDRESS</u>                                 |
|----------------------|---------------|---|
| James B. Digney      | Director      | 200 Park Avenue, 12th Fl.<br>New York, NY 10166         |
| Ronald H. Wilcomes   | Director      | One Madison Avenue, Area 7-G<br>New York, NY 10010      |
| Frederick E. Arnholt | Director      | 303 Perimeter Ctr. North<br>Ste. 600, Atlanta, GA 30346 |
| James L. Lipscomb    | Director      | 200 Park Avenue, 12th Fl.<br>New York, NY 10166         |
| William R. Ripberger | Director      | 200 Park Avenue, 12th Fl.<br>New York, NY 10166         |
| Robert N. Jenkins    | Director      | 200 Park Avenue, 12th Fl.<br>New York, New York 10010   |

2154 TRADING CORP.  
OFFICER LISTING AS OF DECEMBER 28, 1995

| <u>NAME</u>          | <u>OFFICE</u>                       | <u>BUSINESS ADDRESS</u>                                     |
|----------------------|-------------------------------------|---|
| James B. Digney      | Chairman of the Board and President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166             |
| Ronald H. Wilcomes   | Vice- President and Secretary       | One Madison Avenue, Area 7-G<br>New York, NY 10010          |
| Arthur G. Typermass  | Controller and Treasurer            | One Madison Avenue, Area 10-F<br>New York, NY 10010         |
| Frederick E. Arnholt | Vice-President                      | 303 Perimeter Ctr. North<br>Ste. 600, Atlanta, GA 30346     |
| William J. Bornhoff  | Vice- President                     | 2001 Spring Rd, Ste. 400<br>Oakbrook, Il 60521              |
| John J. Carney       | Vice-President                      | One Madison Avenue<br>New York, NY 10010                    |
| Paul W. Cicchetti    | Vice-President                      | One Madison Avenu<br>New York, NY 10010                     |
| Elizabeth S. Clark   | Vice-President                      | 101 Lincoln Ctr. Place<br>Foster City, CA 94404             |
| Dennis J. Conroy     | Vice-President                      | One Madison Avenue<br>New York, NY 10010                    |
| Michael J. Curran    | Vice-President                      | 8300 Boone Blvd., Ste. 750<br>Vienna, VA 22182              |
| Darleen M. Derma     | Vice-President                      | One Metropolitan Square<br>Ste. 2900<br>St. Louis, Mo 63102 |
| Donald K. Devine     | Vice-President                      | 2001 Spring Rd., Ste. 400<br>Oakbrook, IL 60521             |

|                           |                |  |
|---------------------------|----------------|--|
| Wendell F. Dickerson, Jr. | Vice-President | 200 Park Avenue, 12th Fl<br>New York, NY 10166                     |
| Harvey R. Duboff          | Vice-President | 333 South Hope Street<br>Ste. 2950<br>Los Angeles, CA 90071        |
| Kenneth R. Dunbar         | Vice-President | 24422 Avenida de la Carlotta<br>Ste. 2950<br>Los Angeles, CA 90071 |
| Robert P. Edwards         | Vice-President | 303 Perimeter Ctr North<br>Ste. 600<br>Atlanta, GA 30346           |
| Jill B. Fitzgerald        | Vice-President | 101 Lincoln Ctr. Dr. 6th Fl.<br>Foster City, CA 94404              |
| Thomas K. Garesche        | Vice-President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166                    |
| Mira Graetz-Ball          | Vice-President | 640 Fifth Avenue, 12th Fl.<br>New York, NY 10019                   |
| Edward J. Hayes           | Vice-President | Lincoln Ctr. Dr. 6th Fl.<br>Foster City, CA 94404                  |
| Wayne A. Huey             | Vice-President | 300 Perimeter Ctr. North<br>Ste. 600<br>Atlanta, GA 30346          |
| Robert N. Jenkins         | Vice-President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166                    |
| James L. Lipscomb         | Vice-President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166                    |
| Cornelius M. McShane      | Vice-President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166                    |
| Robert R. Merck           | Vice-President | 1 Metro Center<br>Suite 200<br>Tampa, FL 33607                     |

|                      |                |  |
|----------------------|----------------|--|
| Jeffery S. Moe       | Vice-President | One Lincoln Ctr. Ste. 800<br>Oak Brook Terrace, Il 60181   |
| Michael J. Mohn      | Vice-President | 101 Lincoln Ctr. Dr. 6th Fl.<br>Foster City, CA 94404      |
| Robert W. Morgan     | Vice-President | 640 Fifth Avenue, 9th Fl<br>New York, NY 10019             |
| Stacey S. Orme       | Vice-President | 101 Lincoln Ctr. Dr. 6th Fl<br>Foster City, CA 94404       |
| Leo T. Rasmussen     | Vice-President | 8717 W. 110th St., Ste. 700<br>Overland Park, KS 66210     |
| William R. Ripberger | Vice-President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166            |
| David G. Rogers      | Vice-President | 5420 LBJ Freeway, Ste. 1300<br>Dallas , TX 75240           |
| Karl Schwass         | Vice-President | One Madison Avenue<br>New York, NY 10010                   |
| Joseph E. Sledge     | Vice-President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166            |
| Steven L. Smith      | Vice-President | 115 Perimeter Ctr. Place<br>Ste. 1050<br>Atlanta, GA 30346 |
| Robert J. Terry      | Vice-President | 2001 Spring Rd., Ste. 400<br>Oakbrook, Il 60521            |
| Kevin M. Thorwarth   | Vice-President | 200 Park Avenue, 12th Fl.<br>New York, NY 10166            |
| Victor W. Turner     | Vice-President | 303 Perimeter Ctr. North<br>Ste. 600<br>Atlanta, GA 30346  |

|                      |   |  |
|----------------------|---|--|
| William P. Gardella  | Vice-President And<br>Assistant Secretary | One Madison Avenue<br>New York, NY 10010                   |
| Gerald J. Hoening    | Vice-President And<br>Assistant Secretary | 303 Perimeter Ctr. North<br>Ste. 600,<br>Atlanta, GA 30346 |
| Alan J. Robin        | Vice-President And<br>Assistant Secretary | 101 Lincoln Ctr. Dr. 6th Fl<br>Foster City, CA 94404       |
| Thomas E. Ward       | Vice-President And<br>Assistant Secretary | 2001 Spring Rd., Ste. 400<br>Oakbrook, Il 60521            |
| John E. Wiedmeier    | Vice-President And<br>Assistant Secretary | 8717 W. 110th St., Ste.700<br>Overland Park, KS 66210      |
| Nancy J. Hammer      | Assistant Secretary                       | 303 Perimeter Ctr. North<br>Ste. 600<br>Atlanta, GA 30346  |
| Donald J. Healy, Jr. | Assistant Secretary                       | 2001 Spring Rd., Ste. 400<br>Oakbrook, Il 60521            |
| Robert J. Nobbs      | Assistant Secretary                       | One Madison Avenue, 7-G<br>New York, NY 10010              |
| Alan J. Soiefer      | Assistant Secretary                       | One Madison Avenue<br>New York, NY 10010                   |
| Steven J. Brash      | Assistant Treasurer                       | One Madison Avenue, 8-E<br>New York, NY 10010              |