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95 MAY 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830164 (0)

1. Corporation Name
GAB BUSINESS SERVICES, INC.

Principal Place of Business: **9 CAMPUS DRIVE PARSIPPANY NJ 07054**

Mailing Address: **9 CAMPUS DRIVE PARSIPPANY NJ 07054**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 9 Campus Drive		26		05/25/1973		05/01/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		13-2747054		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 Parsippany, NJ		28		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip		Country		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
24 07054		25 MORRIS		29		30	
7. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when naming)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	11 TITLE	CEO Change
NAME	SIMON, RICHARD	12 NAME	Warren E. Cowland
STREET ADDRESS	9 CAMPUS DRIVE PARSIPPANY NJ	13 STREET ADDRESS	1540 Morgan Lane
CITY - ST - ZIP		14 CITY - ST - ZIP	Wayne, PA 19087
TITLE	VPT	21 TITLE	
NAME	FERUGHELI, PAUL J	22 NAME	
STREET ADDRESS	31 CARSON ROAD	23 STREET ADDRESS	
CITY - ST - ZIP	BUDD LAKE NJ 07028	24 CITY - ST - ZIP	
TITLE	V	31 TITLE	Senior Vice President Change
NAME	JONES, A.	32 NAME	G. Roger Eiler
STREET ADDRESS	9 CAMPUS DRIVE PARSIPPANY NJ	33 STREET ADDRESS	129 Autumn Ridge Road
CITY - ST - ZIP		34 CITY - ST - ZIP	Bedminster, NJ 07921
TITLE	S	41 TITLE	
NAME	HOPKINS, R. H.	42 NAME	
STREET ADDRESS	9 CAMPUS DRIVE PARSIPPANY NJ	43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARDEN, JOHN F.	52 NAME	
STREET ADDRESS	9 CAMPUS DRIVE PARSIPPANY NJ	53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	V	61 TITLE	Senior Vice President Change
NAME	RIZZO, L L	62 NAME	Craig Eisenacher
STREET ADDRESS	9 CAMPUS DRIVE PARSIPPANY NJ	63 STREET ADDRESS	361 Gailup Road
CITY - ST - ZIP		64 CITY - ST - ZIP	Princeton, NJ 08540

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 110.07(3)(g), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul Ferugheli* **Paul Ferugheli** Date: 5/11/95 **201-993-3429**

GAB BUSINESS SERVICES, INC.

83864

DIRECTORS

Warren E. Coupland	1540 Morgan Lane	Wayne, Pennsylvania 19087
John F. Darden	20 Liberty Corner Road	Far Hills, New Jersey 07931
Robert F. Madan	50 Eaton Court	Ramsey, New Jersey 07446
Peter F. Rosen	545 Manor Road	Wynnewood, Pennsylvania 19096

OFFICERS

Warren E. Coupland	President, Chairman and Chief Executive Officer	1540 Morgan Lane Wayne, Pennsylvania 19087
John F. Darden	Senior Vice President and Chief Financial Officer	20 Liberty Corner Road Far Hills, New Jersey 07931
G. Roger Eiler	Senior Vice President	129 Autumn Ridge Road Bedminster, New Jersey 07921
Craig Eisenacher	Senior Vice President	361 Gallup Road Princeton, New Jersey 08540
R. Howard Hopkins	Senior Vice President, General Counsel and Corporate Secretary	#17 Kitchell Road Convent Station, New Jersey 07961
Robert F. Madan	Senior Vice President	50 Eaton Court Ramsey, New Jersey 07446
James McGee	Senior Vice President	20 Fawn Hill Court Ramsey, New Jersey 07446
Peter F. Rosen	Senior Vice President	545 Manor Road Wynnewood, Pennsylvania 19096
Janet Turoff	Senior Vice President	2301 Gates Court Morris Plains, New Jersey 07950

Officers (Cont'd)

83064

Matthew Marks	Vice President	105 Sleepy Hollow Sparta, New Jersey 07871-2732
James Gaytan	Vice President	9 Holly Lane Malvern, Pennsylvania 19355
David B. Kendrick	Vice President	1280 S. Kallispell Way Aurora, Colorado 80017
Clint Kenner	Vice President	54 Gentry Drive Hawthorne Woods, Illinois 60047
Gary W. Munsterman	Vice President	3640 West Kent Drive Chandler, Arizona 85226
Marilyn Nace	Vice President	6515 Zia Arboles Anaheim Hills, California 92807
David Rodgers	Vice President	279 Folly Road Chalfont, Pennsylvania 18914
Keith Rosenblum	Vice President	2907 Ashebrook Drive Marietta, Georgia 30067
Albert A. Shahade	Vice President	59 Pollard Road Mountain Lakes, New Jersey 07046
Paul J. Ferugheli	Vice President, Treasurer	31 Carson Road Budd Lake, New Jersey 07828
Peter Ender	Assistant Treasurer	P. O. Box 394 Cedar Knolls, New Jersey 07927

April 24, 1995