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Jan 23 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 # F94000001312 (7)

1. Corporation Name  
JURAN INSTITUTE, INC.



Principal Place of Business Mailing Address  
11 RIVER ROAD WILTON CT 06897  
11 RIVER ROAD WILTON CT 06897-4025

3. Date Incorporated or Qualified 03/15/1994  
3a. Date of Last Report 02/13/1996  
4. FEI Number 13-2882872  
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 24 Country 25 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 HAYS STREET, SUITE 2  
TALLAHASSEE FL 32301

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE COBD  
NAME GODFREY, A B  
STREET ADDRESS 11 RIVER ROAD  
CITY-ST-ZIP WILTON CT 06897  
TITLE PD  
NAME BLACKISTON, G H  
STREET ADDRESS 11 RIVER ROAD  
CITY-ST-ZIP WILTON CT 06897  
TITLE D  
NAME JURAN, JOSEPH M  
STREET ADDRESS 11 RIVER ROAD  
CITY-ST-ZIP WILTON CT 06897  
TITLE D  
NAME JURAN, CHARLES E  
STREET ADDRESS HC-30, BOX 1240  
CITY-ST-ZIP PRESCOTT AZ 86301  
TITLE D  
NAME BERWICK, DONALD M  
STREET ADDRESS 135 FRANCIS ST  
CITY-ST-ZIP BOSTON MA  
TITLE D  
NAME HALLORAN, LAURA E.  
STREET ADDRESS 11 RIVER ROAD  
CITY-ST-ZIP WILTON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS 8186 Red Oak Road  
4.4 CITY-ST-ZIP Prescott, AZ 86301  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE D  
6.2 NAME Gabriel A. Pall  
6.3 STREET ADDRESS 11 River Road  
6.4 CITY-ST-ZIP Wilton, CT 06897

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 changed, or on an attachment with an address.

SIGNATURE: Robert E. Wilson  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert E. Wilson  
Date January 15, 1997  
Daytime Phone # (203) 761-1601

CR2E034 (9/96)

**Juran Institute, Inc.  
11 River Road, Wilton, CT 06897  
Florida Annual Report**

**Addendum to Item 13 - Officers & Directors**

**Additions to Officers and Directors Not Shown on Item 13**

<b>Title</b>	<b>Director</b>
<b>Name</b>	<b>John F. Early 9 Twixt Hills Rd. Ridgefield, CT 06877</b>

<b>Title</b>	<b>Director</b>
<b>Name</b>	<b>William H. Elliott 5 Lloyd Rd. Bernardsville, NJ 07924</b>

<b>Title</b>	<b>Director</b>
<b>Name</b>	<b>Frank J. Pipp 36 Trails End Rd. Wilton, CT 06897</b>

**Deletions to Officers and Directors Not Shown on Item 13**

<b>Title</b>	<b>Director</b>
<b>Name</b>	<b>Robert E. Hoogstoel</b>

Juran Institute, Inc.  
11 River Road, Wilton, CT 06897

**Addendum to Item 12 - Complete Listing of Officers & Directors**

**Title** Chairman of Board, Director  
**Name** A. Blanton Godfrey  
**Address** 11 River Rd.  
Wilton, CT 06897

**Title** President, Director  
**Name** G. Howland Blackiston  
11 River Rd.  
Wilton, CT 06897

**Title** Director  
**Name** Joseph M. Juran  
11 River Rd.  
Wilton, CT 06897

**Title** Director  
**Name** Charles E. Juran  
8186 Red Oak Rd.  
Prescott, AZ 86301

**Title** Director  
**Name** Donald M. Berwick  
135 Francis St.  
Boston, MA 02115

**Title** Director  
**Name** Gabriel A. Pall  
11 River Rd.  
Wilton, CT 06897

**Title** Director  
**Name** John F. Early  
9 Twixt Hills Rd.  
Ridgefield, CT 06877

**Title** Director  
**Name** William H. Elliott  
5 Lloyd Rd.  
Bernardsville, NJ 07924

**Title** Director  
**Name** Frank J. Pipp  
36 Trails End Rd.  
Wilton, CT 06897

**Title** Secretary  
**Name** Robert E. Wilson  
11 River Road  
Wilton, CT 06897