

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001312 (7)
 1. Corporation Name
JURAN INSTITUTE, INC.



Principal Place of Business 11 RIVER ROAD WILTON CT 06897	Mailing Address 11 RIVER ROAD WILTON CT 06897
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DO NOT WRITE IN THIS SPACE

21 Principal Place of Business	2a. Mailing Address
22 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
23 City & State	27 City & State
24 Zip	28 Zip
25 Country	29 Country
30 Country	

3. Date Incorporated or Qualified 03/15/1994	
4. FEI Number 13-2982872	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1408 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	<input type="checkbox"/> DELETE
NAME	GODFREY, A B	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT 06897	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLACKISTON, G H	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT 06897	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JURAN, JOSEPH M	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT 06897	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JURAN, CHARLES E	
STREET ADDRESS	8186 RED OAK ROAD	
CITY - ST - ZIP	PRESCOTT AZ	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BERWICK, DONALD M	
STREET ADDRESS	135 FRANCIS ST	
CITY - ST - ZIP	BOSTON MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PALL, GABRIEL A.	
STREET ADDRESS	11 RIVER ROAD	
CITY - ST - ZIP	WILTON CT	

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 checked="" type="checkbox"/> Addition
5.2 NAME	Joseph A. DeFeo
5.3 STREET ADDRESS	11 River Road
5.4 CITY - ST - ZIP	Wilton, CT 06897
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I 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* **Robert E. Wilson**
 Secretary March 5, 1998 (203) 761-1601

CR2E034 (10/97)

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

Addendum to Item 12 - Complete Listing of Officers & Directors

Title Chairman of Board of Directors
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 Joseph A. DeFeo
11 River Rd.
Wilton, CT 06897

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

Title Director
Name William H. Elliott
474 North Lake Shore Drive
Chicago, IL 60611

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

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

Addendum to Item 13 - Officers & Directors

Deletions to Officers and Directors Not Shown on Item 13

Title Name	Director
	John F. Early 11 River Rd. Wilton, CT 06897