

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

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95 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **J29642** (2)
1. Corporate Name
MAIN INC.

Previous Corporate Name: **% C T CORPORATION SYSTEM**
8751 W. BROWARD BLVD.
PLANTATION FL 33324

Mailing Address: **% C T CORPORATION SYSTEM**
8751 W. BROWARD BLVD.
PLANTATION FL 33324

2. Principal Office Address: **1101 Market St.**
26. Mailing Address: **P.O. Box 13477**
21. City, State, Zip: **Phila., PA 19107**
27. State, Apt. # etc: **Phila., PA 19101**
22. City, State, Zip: **Phila., PA 19107**
28. City, State, Zip: **Phila., PA 19101**
23. City, State, Zip: **Phila., PA 19107**
29. City, State, Zip: **Phila., PA 19101**
24. City, State, Zip: **Phila., PA 19107**
30. City, State, Zip: **Phila., PA 19101**

3. Date Incorporated or Qualified: **08/20/1986**
3a. Date of Last Report: **05/01/1994**
4. FID Number: **13-3372419**
Applied For: Not Applicable
5. Certificate of State License: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation has liability to pay the fee under Florida Statute: XXX No

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
B1. Name: _____
B2. Street Address (P.O. Box Number is Not Applicable): _____
B3. _____
B4. City: _____
B5. Zip Code: **FL**

11. I, the undersigned, the president or chairman of the board of directors of the corporation, hereby certify that the above named corporation is duly organized and in good standing under the laws of the State of Florida, that change was authorized by the corporation's board of directors, and that I am qualified to accept the obligations of a registered agent under Florida Statute.

12. OFFICERS AND DIRECTORS

DP	KORAS, WILLIAM	2 COMMERCE DR POBOX 8700 N/A	CRANBURY, NJ.
DVP	KLAUSMANN, WALTER	2 COMMERCE DR POBOX 8700 N/A	CRANBURY, NJ.
SC	IRWIN, ROBERT C.	2 COMMERCE DR POBOX 8700 N/A	CRANBURY, NJ.

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

PD	GILLESPIE, CHARLES	1101 Market St.	Philadelphia, PA 19107	XXX	<input type="checkbox"/> Address
V	O'HARA, MICHAEL J.	1101 Market St.	Philadelphia, PA 19107	XXX	<input type="checkbox"/> Address
S	BODNAR, PRISCILLA	1101 Market St.	Philadelphia, PA 19107	XXX	<input type="checkbox"/> Address
DI	MAHONEY, MELVIN	1101 Market St.	Philadelphia, PA 19107	XXX	<input type="checkbox"/> Address

14. I, the undersigned, certify that the information supplied with this filing is voluntarily prepared and does not qualify for the protection of state or federal laws, that the information is true and correct, and that the corporation shall have the same legal effect as if made under oath, and that the undersigned shall be held liable for any fraud or intentional misstatements made in this report of the corporation's financial condition, and that the undersigned shall be held liable for any fraud or intentional misstatements made in this report of the corporation's financial condition.

SIGNATURE:
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. O'Hara, Vice President

4/28/95 215-238-3152