

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P34630**
1. Corporation Name
Liberty Securities Corporation

Principal Place of Business Mailing Address
**600 Atlantic Avenue
Boston, MA 02210-2214**

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

3	Date Incorporated or Qualified	3a	Date of Last Report
	07/11/91		3/195
4	FBI Number	Applied For	
	04-3119940	<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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	

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 607.0509, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title (if applicable) (If 20% Registered Agent, signature required to be notarized)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P+D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK L. TARANTINO	12 NAME	
STREET ADDRESS	600 Atlantic Avenue	13 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02210-2214	14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	EVP	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert L. Spadafora	22 NAME	
STREET ADDRESS	600 Atlantic Avenue	23 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02210-2214	24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Philip J. Iudice	32 NAME	
STREET ADDRESS	600 Atlantic Avenue	33 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02210-2214	34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN A. BENNING	42 NAME	
STREET ADDRESS	600 Atlantic Avenue	43 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02210-2214	44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Porter P. Morgan	52 NAME	
STREET ADDRESS	600 Atlantic Avenue	53 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02210-2214	54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Charles A. Merritt, Jr.	62 NAME	
STREET ADDRESS	600 Atlantic Avenue	63 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02210-2214	64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

500001845703	<input type="checkbox"/> Change <input type="checkbox"/> Addition
-05/31/96--01030--030	
***225.00	
	5/30/96

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)(k), 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 of this report, or on an attachment with an address.

SIGNATURE: **Philip J. Iudice** **5/24/96** **(617) 722-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Philip J. Iudice, President

CR2E034 (12/95)

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LIBERTY SECURITIES CORPORATION
600 Atlantic Avenue
Boston, MA 02210-2214

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman	Porter P. Morgan	600 Atlantic Avenue Boston, MA 02210-2214
President and Chief Operating Officer	Frank L. Tarantino	600 Atlantic Avenue Boston, MA 02210-2214
Executive Vice President - Sales and Marketing	Robert L. Spadafora	600 Atlantic Avenue Boston, MA 02210-2214
Senior Vice President - Operations	John T. Treece, Jr.	600 Atlantic Avenue Boston, MA 02210-2214
Senior Vice President, General Counsel & Assistant Secretary	John W. Reading	600 Atlantic Avenue Boston, MA 02210-2214
Senior Vice President - Sales Development	Robert M. Young	600 Atlantic Avenue Boston, MA 02210-2214
Senior Vice President - Sales	Valerie A. Arendell	4878 Seda Drive San Diego, CA 92124
Treasurer	Philip J. Iudice	600 Atlantic Avenue Boston, MA 02210-2214
Managing Director	Ralph E. Nixon	600 Atlantic Avenue Boston, MA 02210-2214
Vice President - Sales Support	Helene L. Young	600 Atlantic Avenue Boston, MA 02210-2214
Vice President - Human Resources	Joanne K. Novak	600 Atlantic Avenue Boston, MA 02210-2214

LIBERTY SECURITIES CORPORATION
600 Atlantic Avenue
Boston, MA 02210-2214

OFFICERS (Continued)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Vice President and Compliance Officer (Boston)	Gerald H. Stanney, Jr.	600 Atlantic Avenue Boston, MA 02210-2214
Vice President and Compliance Officer (Chicago)	Jilaine H. Bauer	One South Wacker Drive Chicago, IL 60606
Vice President	Lindsay Cook	600 Atlantic Avenue Boston, MA 02210-2214
Vice President	Diane L. Basler	One Financial Center - 23 Boston, MA 02111-2621
Assistant Vice President	Glenn E. Williams	2 Righter Parkway, #110 Wilmington, DE 19801
Secretary	John A. Benning	600 Atlantic Avenue Boston, MA 02210-2214
Assistant Treasurer & Assistant Secretary	C. Allen Merritt, Jr.	600 Atlantic Avenue Boston, MA 02210-2214

DIRECTORS

Porter P. Morgan	600 Atlantic Avenue	Boston, MA 02210-2214
C. Allen Merritt Jr.	600 Atlantic Avenue	Boston, MA 02210-2214
Frank L. Tarantino	600 Atlantic Avenue	Boston, MA 02210-2214