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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -8 AM 8:44

DOCUMENT # P38967

(6)

1. Corporation Name

BRANDON SYSTEMS CORPORATION

Principal Place of Business

**ONE HARMON PLAZA
SECAUCUS NJ 07094**

Mailing Address

**ONE HARMON PLAZA
SECAUCUS NJ 07094**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

3. Date Incorporated or Qualified

05/26/1992

3a. Date of Last Report

04/11/1994

4. FEI Number

13-2707203

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

V

NAME

KENNEDY, PATRICIA

STREET ADDRESS

131 E. BEECH DRIVE

CITY - ST - ZIP

SCHAUMBURG IL

TITLE

V

NAME

HANAS, ROBERT J

STREET ADDRESS

93 STEPHENVILLE PARKWAY

CITY - ST - ZIP

EDISON NJ

TITLE

C

NAME

BOLAN, RAYMOND J

STREET ADDRESS

24 FAIRVIEW TERRACE

CITY - ST - ZIP

WAYNE NJ

TITLE

D

NAME

HESS, WILLIAM

STREET ADDRESS

548 MAJORCA COURT

CITY - ST - ZIP

SATELLITE BEACH FL

TITLE

D

NAME

POLLAK, MARTIN

STREET ADDRESS

16 SPRINGWOOD PATH

CITY - ST - ZIP

SYOSSET NY

TITLE

D

NAME

TSE, CHARLES Y

STREET ADDRESS

955 PARK AVENUE

CITY - ST - ZIP

NEW YORK NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

12 NAME

SEE ATTACHED EXHIBIT A

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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)(b), 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:

Peter Lordi

Peter Lordi, Sr. Vice President (201) 392-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

Finance & Administration & Treasurer

EXHIBIT A

BRANDON SYSTEMS CORPORATION

EXECUTIVE OFFICERS

Ira B. Brown,
Chairman of the Board and
Chief Executive Officer

One Harmon Plaza
Secaucus, NJ 07094

Domenica L. Schulz,
President and Chief
Operating Officer

One Harmon Plaza
Secaucus, NJ 07094

Peter Lordi,
Senior Vice President - Finance
and Administration and
Treasurer

One Harmon Plaza
Secaucus, NJ 07094

Raymond Bolan,
Controller

One Harmon Plaza
Secaucus, NJ 07094

Patricia Kennedy,
Senior Vice President

500 W. Monroe Street
Chicago, IL 60661

Robert J. Hanas,
Vice President-Human Resources

One Harmon Plaza
Secaucus, NJ 07094

Myra Brown,
Secretary

One Harmon Plaza
Secaucus, NJ 07094

Trish G. Byrnes,
General Counsel and Assistant Secretary

One Harmon Plaza
Secaucus, NJ 07094

DIRECTORS

Ira B. Brown

One Harmon Plaza
Secaucus, NJ 07094

Myra Brown

" " "

Domenica L. Schulz

" " "

Peter Lordi

" " "

Martin M. Pollak

" " "

Steven S. Elbaum

" " "

Kenneth A. DeGhetto

" " "

William E. Hess

" " "

Charles Y. C. Tse

" " "