

No. 91034

Return To

REINSTATEMENTSecretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address: ~~400 Madison Avenue~~

IN-STORE ADVERTISING, INC.

~~411 WEST PUTNAM AVE~~
~~400 MADISON AVENUE~~~~GREENWICH~~
~~NEW YORK~~

CT 06830

NY 10022-5858

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE HALL CORP.
877 MAIN STREET

BOISE ID 83702 585

3. Incorporated Under The Laws

of DE

NO: 91034

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Schedule ATTACHED

5. Nature of Business

ADVERTISING ON COMPUTER
CONTROLLED L.E.D. SIGNS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

John D. McKeever

11/9/93

VP/CTO

EMARC, INC.
411 W. Putnam Ave
Greenwich, CT 06830

NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

NAME & TITLE

ADDRESS

**Mr. James King
Vice President
Field Operations**

**75 Mill Hill South
Newtown, CT 06470**

**Mr. John A. McKegney
Vice President &
Chief Financial Officer**

**89 Ridge Street
Eastchester, NY 10709**

**Mr. Richard Reiben
Chairman**

**4 Waydale Drive
Dix Hills, NY 11746**

**Mr. David Rochon
President**

**4 By Road
Darien, CT 06820**

**Mr. David Venghaus
Chief Executive Officer**

**311 South Street
Litchfield, CT**