

No. C 79608	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 N. 6TH ST BOISE ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct GRUNTAL & CO., INCORPORATED GARY CUCCIA 14 WALL ST. NEW YORK NY 10005	3. Organized Under the Laws of: DE C 79608																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman/CEO</td> <td>Robert P. Rittereisen</td> <td>14 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>President</td> <td>Lee Fensterstock</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP/General Counsel/sec'y</td> <td>Joanne T. Marren</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP/Director</td> <td>Henry D. Gottmann</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP/Director</td> <td>Stephen DiTursi</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP/Director</td> <td>Garry Richter</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP/CEO</td> <td>Stephen R. Myers</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Chairman/CEO	Robert P. Rittereisen	14 Wall Street	New York	NY	10005	President	Lee Fensterstock					EVP/General Counsel/sec'y	Joanne T. Marren					EVP/Director	Henry D. Gottmann					EVP/Director	Stephen DiTursi					EVP/Director	Garry Richter					EVP/CEO	Stephen R. Myers				
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

334