

87122

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — Please Correct, If Not Correct	BOISE ID 83701
	GODWINS, INC. DAVID MCLEISH 549 PLEASANTVILLE ROAD BRIARCLIFF MANO NY 10510	3. Incorporated Under The Laws of NY NC: 087122

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	see attached list.				
Secretary:					
Directors:					

5. Nature of Business

 employee consulting &
related insurance services

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

Peter S. Dranginis, Jr. 7/26/91 Sec. & Treas.

GODWINS, INC.
(a New York corporation - March 15, 1988)

Officers & Directors

Directors

Residence Address

David J. D. McLeish
Chairman
SS: [REDACTED]

10 Circle Road
Darien, CT 06820

Michael J. Reynolds
President
SS: [REDACTED]

51 Thunder Mountain Road
Greenwich, CT 06831

Kenneth F. Clarke
SS: [REDACTED]

340 Highlands Trace
Rosewell, GA 30075

Michael W. Dunigan
SS: [REDACTED]

141 Bellevue Avenue
Upper Montclair, NJ 07043

Herbert C. Grove, Jr.
SS: [REDACTED]

3193 Douglas Drive
Yorktown Heights, NY 10598

Clifford G. Long
SS: [REDACTED]

35 Quail Hollow Road
North Falmouth, MA 02556

James F. McKinney
SS: [REDACTED]

18211 Ballinger Way, NE
Seattle, WA 98155

John T. McNamara
SS: [REDACTED]

198 River Road
Red Bank, NJ 07701

William Xanthos
SS: [REDACTED]

470 Old Ranch Road
Seal Beach, CA 90740

Richard P. Miller
SS: [REDACTED]

108 Brinker Road
Barrington Hills, IL 60010

Brian P. Zwarych
SS: [REDACTED]

10 Colonel Glenn Drive
Carmel, NY 10512

Non-Director Officer

Peter J. Dranginis, Jr.
Secretary & Treasurer
SS: [REDACTED]

Verbank Village Road
RR #2, Box 70
Verbank, NY 12585