

No.

C101938

Annual Report Form

Due No Later Than November 30, 1997

2 Registered Agent and Office NOT A P O BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1 Mailing Address - Please Correct, if Not Correct

TRACE FOAM COMPANY, INC.
M SCHWARTZBARD & ASSOC
354 W EISENHOWER PKWY

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE ID 83702

3 Organized Under the Laws of

* FIRST NOTICE *

LIVINGSTON NJ 07039

DE C101938

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)

Office held

	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MARSHALL S. COGAN	40 TRACE INT'L HIGHS 375 PARK AVENUE	NEW YORK	NY	10052
SECRETARY	TAMBRA KING				
DIRECTORS:	ANAREA FRANK	40 FORMEX 1000 COLUMBIA AVE.	LANWORTH	PA	19061
	ROBERT H. NELSON	40 TRACE INT'L HIGHS 375 PARK AVENUE	NEW YORK	NY	10052
	BARRY ZIMMERMAN				
	FREDERICK MARCUS				
	MARSHALL S. COGAN				
	PETER A. COHEN	RADIUS PARTNERS 40 WEST 57TH ST	NEW YORK	NY	10019

5.

6.

Signature

TAMBRA S. KING

Date

7/24/97

Name (Typed or Printed)

TAMBRA S. KING

Title

Asst. Sec

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

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