

Annual Report Form

1998

Due No Later Than November 30,

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE
8TH FLOOR

ID 83701

3. Organized Under the Laws of:

DE

C123351

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CONFAB HOLDING CORP.

~~BARBARA MILLER~~ ATTN: TAX DEPT~~ONE TYCO PARK~~ ONE TOWN CENTER RD.,

PO BOX 5035

BOCA RATON

FL 33431-0835

~~EXETER~~

NH 03833

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/director Richard J. Meelia

One Town Center Rd.

Boca Raton

FL

33431

Secretary David Siskind

One Town Center Rd.

Boca Raton

FL

33431

Director John J. Guarnieri

One Town Center Rd.

Boca Raton

FL

33431

Director Irving Gutin

One Town Center Rd.

Boca Raton

FL

33431

5. Signature of New Registered Agent

6.

Signature

Date

7/24/98

Name (Typed or Printed)

Scott Stevenson
Asst. Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE