

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORD, KY 40602-1150 (502-563-2848)

RECORD # : 64962

DUE : June 30, 1994

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

J. J. NEWBERRY CO **D-I-P**  
% MCCORRY CORP.  
TAX DEPT., 25TH. FLOOR  
888 7TH. AVE.  
NEW YORK, N. Y. 10106

RECEIVED

JUN 29 1994

SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

(3) STATE OF INCORPORATION :

DELAWARE

058937

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

J. McCorry Corp  
2955 E. MARKET ST., YORK, PA. 17402

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY :

01-07-28

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C. T. CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271R.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT \_\_\_\_\_  
VICE PRESIDENT SEE LIST ATTACHED  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_  
OTHER \_\_\_\_\_

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Paul F. Bullock TITLE ASST SECRETARY PHONE 717-757-8655

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

J. J. NEWBERRY CO

OFFICERS

<u>NAME &amp; ADDRESS</u>	<u>TITLES</u>
MESHULAM RIKLIS 2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER
PAUL WEINER 667 MADISON AVE NEW YORK NY 10021	SR VICE PRES/TREASURER
STEPHEN JACKEL 2955 E MARKET STREET YORK PA 17402	VICE PRESIDENT
DEAN HASKELL 2955 E MARKET STREET YORK PA 17402	SECRETARY
PAUL BULZACHELLI 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY
JOHN GAUNT 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY
DONNA KREISER 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY

DIRECTORS

MESHULAM RIKLIS	2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109
PAUL WEINER	667 MADISON AVE NEW YORK NY 10021
STEPHEN JACKEL	2955 E MARKET STREET YORK PA 17402
DEAN HASKELL	2955 E MARKET STREET YORK PA 17402
CALVIN WARREN	2955 E MARKET STREET YORK PA 17402

05/20/94