

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 039 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 457875

1. Corporation Name
STANLEY REAL ESTATE HOLDING CORP.

Principal Place of Business
 1000 STANLEY DRIVE
 NEW BRITAIN CT 06053
 US

Mailing Address
 1000 STANLEY DRIVE
 NEW BRITAIN CT 06053
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/12/1974

4. FEI Number
59-1589077

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	T	<input type="checkbox"/> DELETE
NAME	DOUGLAS, CRAIG A.	
STREET ADDRESS	11 SUMMER BROOK LANE	
CITY-ST-ZIP	CROMWELL CT 06476	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	WEDDLE, STEPHEN S	
STREET ADDRESS	66 KIPP STREET	
CITY-ST-ZIP	CHAPPAQUAIN NY 10514	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TURPIN, JOHN E	
STREET ADDRESS	20 HASTINGS TURN	
CITY-ST-ZIP	AVON CT 06001	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARTONE, MICHAEL A	
STREET ADDRESS	6 PROMONTORY DRIVE	
CITY-ST-ZIP	CHESHIRE CT	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	YERKES, THERESA F	
STREET ADDRESS	55 INVERNESS COURT	
CITY-ST-ZIP	CHESHIRE CT 06410	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ESTABROOK, JENNIFER O	
STREET ADDRESS	145 SOUTH STREET	
CITY-ST-ZIP	LITCHFIELD CT 06759	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael A. Bartone* **Michael A Bartone** 860 2255111
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

537871-90241-39
457875

Stanley Real Estate Holding Corp.

OFFICERS

	<u>Business</u>	<u>Residence</u>
PRESIDENT John E. Turpin	1000 Stanley Drive New Britain, CT 06053	
VICE PRESIDENT, TAXES Michael Bartone	1000 Stanley Drive New Britain, CT 06053	6 Promontory Dr. Cheshire, CT 06410
VICE PRESIDENT, REAL ESTATE Frank Harvey	1000 Stanley Drive New Britain, CT 06053	76 Dover Rd. New Britain, CT 06053
VICE PRESIDENT, STRATEGY & DEVELOPMENT Paul W. Russo	1000 Stanley Drive New Britain, CT 06053	1314 Asylum Ave. Hartford, CT 06105
VICE PRESIDENT and CONTROLLER Theresa F. Yerkes	1000 Stanley Drive New Britain, CT 06053	55 Inverness Court Cheshire, CT 06410
TREASURER Craig A. Douglas	1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06476
SECRETARY Stephen S. Weddle	1000 Stanley Drive New Britain, CT 06053	66 Kipp Street Chappaqua, NY 10514
ASSISTANT SECRETARY Jennifer O. Estabrook	1000 Stanley Drive New Britain, CT 06053	9 Putnam Park Road Redding, CT 06896
ASSISTANT SECRETARY Nancy M. Clark	1000 Stanley Drive New Britain, CT 06053	44 Pent Road Madison, CT 06443
ASSISTANT SECRETARY Linda F. Therien	1000 Stanley Drive New Britain, CT 06053	83 Main St., Apt. 8D Newington, CT 06111

DIRECTORS

Stephen S. Weddle	1000 Stanley Drive New Britain, CT 06053	66 Kipp Street Chappaqua, NY 10514
Theresa F. Yerkes	1000 Stanley Drive New Britain, CT 06053	55 Inverness Court Cheshire, CT 06410
Jennifer O. Estabrook	1000 Stanley Drive New Britain, CT 06053	9 Putnam Park Road Redding, CT 06896