

NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3: 06

DOCUMENT # **825304** (9)
1. Corporation Name
THE PROSPECT COMPANY

Principal Place of Business ONE TOWER SQUARE C/O CORPORATE TAX - 5PB HARTFORD CT 06183-8190	Mailing Address ONE TOWER SQUARE C/O CORPORATE TAX - 5PB HARTFORD CT 06183-8190
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/02/1970	3a. Date of Last Report 03/16/1994
4. FEI Number 51-0099394	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
22	27	City & State	
23	28	City & State	
24	25	29	30
Zip	Country	Zip	Country

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	
				85 Zip Code FL	

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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	I	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLIS, LAWRENCE	1.2 NAME	
STREET ADDRESS	63 KNOLLWOOD DR	1.3 STREET ADDRESS	
CITY- ST- ZIP	GLASTONBURY CT	1.4 CITY- ST- ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPROULS, JOSEPH W.	2.2 NAME	
STREET ADDRESS	18 HENLEY WAY	2.3 STREET ADDRESS	
CITY- ST- ZIP	AVON CT	2.4 CITY- ST- ZIP	
TITLE	DP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAVES, DAVID C	3.2 NAME	
STREET ADDRESS	24 WILLIAMS WAY	3.3 STREET ADDRESS	
CITY- ST- ZIP	TOLLAND CT	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRISPIN, ROBERT W.	4.2 NAME	
STREET ADDRESS	45 LONG VIEW ROAD	4.3 STREET ADDRESS	
CITY- ST- ZIP	AVON CT	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOLEY, RONALD E. J	5.2 NAME	
STREET ADDRESS	43 BANBURY LANE	5.3 STREET ADDRESS	
CITY- ST- ZIP	WEST HARTFORD CT	5.4 CITY- ST- ZIP	
TITLE	S	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYER, H E	6.2 NAME	
STREET ADDRESS	23 BELCREST RD	6.3 STREET ADDRESS	S
CITY- ST- ZIP	W HARTFORD CT	6.4 CITY- ST- ZIP	SPROULS, JOSEPH W. 18 HENLEY WAY AVON, CT

14. I am hereby certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph W. Sprouls* 02/03/95 (203) 954-8138
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOSEPH W. SPROULS, SECRETARY

THE PROSPECT COMPANY

NAME, TITLE &
SOCIAL SECURITY NO.

BUSINESS ADDRESS

HOME ADDRESS

Robert W. Crispin
Chairman of the Board
and Director
184-38-3630

One Tower Square
Hartford, CT 06183

45 Long View Road
Avon, CT 06001

Ronald E. Foley, Jr.
Director
024-34-3131

(Same as above)

43 Banbury Lane
West Hartford, CT 06107

David C. Graves
President and Director
513-58-5402

(Same as above)

24 Williams Way
Tolland, CT 06084

Edward J. Geraghty
Vice President and
Assistant Secretary
073-42-3461

(Same as above)

8 Merrywood Drive
Simsbury, CT 06070

Joseph W. Sprouls
Vice President and Secretary
144-38-7464

(Same as above)

18 Henley Way
Avon, CT 06001

Susan W. Lewis
Vice President
029-48-2816

(Same as above)

75 Daniel Trace
Burlington, CT 06013

Lawrence A. Gillis, Jr.
Director & Treasurer
006-44-1161

(Same as above)

63 Knollwood Drive
Glastonbury, CT 06033

Roberta F. Fennelly
Assistant Director and
Assistant Secretary
044-46-7777

(Same as above)

1306-A Meriden Road
Waterbury, CT 03670

THE PROSPECT COMPANY

<u>NAME, TITLE & SOCIAL SECURITY NO.</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Gregory F. Lynch Assistant Director and Assistant Secretary 044-42-1018	One Tower Square Hartford, CT 06183	21-L Rising Trail Court Middletown, CT 06457
James W. Morgan, Jr. Assistant Director and Assistant Secretary 427-86-2300	14001 N. Dallas Parkway Dallas, TX 75240	14107 Lost Meadow Houston, TX 75115
James F. Conway Director and Assistant Secretary 337-48-2581	(Same as above)	14001 N. Dallas Parkway Dallas, TX 75240
Lynn M. Latham Assistant Director and Assistant Secretary 297-60-8681	One Tower Square Hartford, CT 06183	965 Elms Common Drive Rocky Hill, CT 06067
Douglas W. Sesler Director and Assistant Secretary 184-38-4679	451 Fifth Avenue New York, NY 10017	60 Burkewood Road Mt. Vernon, NY 10552-1210
Thomas E. Helfrich Vice President 566-80-7019	One Tower Square Hartford, CT 06183	171 Cold Spring Road Avon, CT 06001
Kent A. Kelley Vice President 459-82-2768	(Same as above)	31 Farm Drive Farmington, CT 06032

THE PROSPECT COMPANY

**NAME, TITLE &
SOCIAL SECURITY NO.**

BUSINESS ADDRESS

HOME ADDRESS

Jordan M. Stitzer
Vice President
092-44-9315

One Tower Square
Hartford, CT 06183

775 Reservoir Road
Cheshire, CT 06410-2922

David A. Tyson
Vice President
096-50-7643

(Same as above)

53 County Club Lane
East Granby, CT 06026-9638

Daniel W. Jackson
Assistant Secretary
296-50-7401

(Same as above)

423 Fern Street
West Hartford, CT 06107

Edward F. Hinchcliffe, III
Cashier
041-40-0967

(Same as above)

151 White Birch Road
East Hampton, CT 06424-1332