

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90277 037 ***150.00

DOCUMENT # 825304

1. Entity Name
THE PROSPECT COMPANY

00037614



DO NOT WRITE IN THIS SPACE

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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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

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. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JOSEPH E RUELI, JR 65 SOMERWYND LAND SUFFIELD CT 06078 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TYSON, DAVID A 53 COUNTRY CLUB LANE EAST GRANBY CT 06026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEWIS, SUSAN W 75 DANIEL TRACE BURLINGTON CT 06033 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEILL, MARC P 170 EAST 87TH STREET APT. WEST 11C NEW YORK NY 10128 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOLEY, RONALD E. J 43 BANBURY LANE WEST HARTFORD CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STITZER, JORDAN M 775 RESEVOIR RD CHESHIRE CT 06410 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOBENSKY, 215 THREE MILE ROAD GLASTONBURY, CT 06033 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Dene Dobensky, V. President (860) 954-8138**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

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**THE PROSPECT COMPANY
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 2000**

<u>Directors Name and Home Address</u>	<u>Business Address</u>	<u>Social Security Number</u>
Susan W. Lewis 75 Daniel Trace Burlington, CT 06013	One Tower Square Hartford, CT 06183	029-48-2816
Joseph E. Rueli, Jr. 65 Somerwynd Land Suffield, CT 06078	One Tower Square Hartford, CT 06183	028-38-1891
Michael D. Watson 381 Beveridge Road Ridgewood, NJ 07450	599 Lexington Avenue New York, NY 10043	347-54-8608

<u>Officers Name, Title and Home Address</u>	<u>Business Address</u>	<u>Social Security Number</u>
Susan W. Lewis, President 75 Daniel Trace Burlington, CT 06013	One Tower Square Hartford, CT 06183	029-48-2816
Dene Dobensky, Vice President 215 Three Mile Road Glastonbury, CT 06033	One Tower Square Hartford, CT 06183	041-56-6565
B. Charles Milner, Vice President 11 Elliott Drive Simsbury, CT 06070	One Tower Square Hartford, CT 06183	059-40-0447
Duane Nelson, Secretary and Vice President 3 Raccoon Ranch Ridge Woodbury, CT 06798	One Tower Square Hartford, CT 06183	485-66-2310
Jordan M. Stitzer, Vice President 775 Reservoir Road Cheshire, CT 06410	One Tower Square Hartford, CT 06183	092-44-9315

Attachment

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David A. Tyson, Vice President 53 Country Club Lane East Granby, CT 06026	One Tower Square Hartford, CT 06183	096-50-7643
Joseph E. Rueli, Jr., Treasurer 65 Somerwynd Land Suffield, CT 06078	One Tower Square Hartford, CT 06183	028-38-1891
Lynn M. Latham, Assistant Director and Assistant Secretary 81 Horizon Lane Glastonbury, CT 06033	One Tower Square Hartford, CT 06183	297-60-8687
Gregory F. Lynch, Assistant Director and Assistant Secretary 158 Wildemere Road Berlin, CT 06037	One Tower Square Hartford, CT 06183	044-42-1018
Ann McCarthy, Vice President and Assistant Secretary 165 East Street Hebron, CT 06248	One Tower Square Hartford, CT 06183	043-60-1869
Michael Watson, Vice President and Assistant Secretary 381 Beveridge Road Ridgewood, NJ 07450	599 Lexington Avenue New York, NY 10043	347-54-8608
Edward Hinchliffe, Cashier 157 White Birch Road East Hampton, CT 06424	One Tower Square Hartford, CT 06183	041-40-0967
Linnea M. Morrow, Assistant Cashier 45 Parker Street Enfield, CT 06082	One Tower Square Hartford, CT 06183	046-48-0586
Frank G. Pattison, Assistant Cashier 15 French Road Manchester, CT 06040	One Tower Square Hartford, CT 06183	045-60-9616