


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90211 028 ***150.00

DOCUMENT # 825304 1. Entity Name THE PROSPECT COMPANY	
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Principal Place of Business ONE CITY PLACE C/O CORP TAX 19CP HARTFORD, CT 06199-0027	Mailing Address PO BOX 990027 C/O CORP TAX 19CP HARTFORD, CT 06199-0027
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54039284



04072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-009394	Applied For 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

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD METZ, JAMES H ONE CITY PLACE HARTFORD, CT 061990027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TYSON, DAVID A ONE CITY PLACE HARTFORD, CT 061990027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEWIS, SUSAN W ONE CITY PLACE HARTFORD, CT 061990277
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOBENSKY, DENE ONE CITY PLACE HARTFORD, CT 061990027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, MICHAEL D ONE CITY PLACE HARTFORD, CT 061990027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STITZER, JORDAN M ONE CITY PLACE HARTFORD, CT 061990027

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  VICE PRESIDENT 4/14/04 860-308-7475
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

54039284

James H. Metz, Vice President and
Treasurer
3 Forge Hill Drive
Pleasant Valley, CT 06063

242 Trumbull Street
Hartford, CT 06115

116-50-9462

B. Charles Milner, Vice President
11 Elliott Drive
Simsbury, CT 06070

242 Trumbull Street
Hartford, CT 06115

059-40-0447

Duane Nelson, Secretary and Vice President
6 Prospect Road
Westport, CT 06880

850 Third Avenue
New York, NY 10022

485-66-2310

Jordan M. Stitzer, Vice President
775 Reservoir Road
Cheshire, CT 06410

242 Trumbull Street
Hartford, CT 06115

092-44-9315

Mark R. Tutun, Vice President
199 Rocky Rapids Road
Stamford, CT 06904

850 Third Avenue
New York, NY

024-38-8537

David A. Tyson, Vice President
22 River Road
Pleasant Valley CT 06063

242 Trumbull Street
Hartford, CT 06115

096-50-7643

Lynn M. Latham, Assistant Director and
Assistant Secretary
81 Horizon Lane
Glastonbury, CT 06033

242 Trumbull Street
Hartford, CT 06115

297-60-8687

Gregory F. Lynch, Assistant Director and
Assistant Secretary
158 Wildemere Road
Berlin, CT 06037

242 Trumbull Street
Hartford, CT 06115

044-42-1018

Linnea M. Morrow, Cashier
45 Parker Street
Enfield, CT 06082

242 Trumbull Street
Hartford, CT 06115

046-48-0586

John Calcagni, Assistant Cashier
60 Stagecoach Lane
Rocky Hill, CT 06067

242 Trumbull Street
Hartford, CT 06115

047-38-8387

Attachment

54039284

825304

**THE PROSPECT COMPANY
DIRECTORS AND OFFICERS
AS OF AUGUST 11, 2003**

Directors Name and Home Address

Business Address

Social Security Number

Susan W. Lewis
9255 Harts Mill Road
Warrenton, VA 20186

850 Third Avenue
New York, NY 10022

029-48-2816

James H. Metz
3 Forge Hill Drive
Pleasant Valley, CT 06063

242 Trumbull Street
Hartford, CT 06115

116-50-9462

B. Charles Milner
11 Elliott Drive
Simsbury, CT 06070

242 Trumbull Street
Hartford, CT 06115

059-40-0447

Officers Name, Title and Home Address

Business Address

Social Security Number

Susan W. Lewis, President
9255 Harts Mill Road
Warrenton, VA 20186

850 Third Avenue
New York, NY 10022

029-48-2816

David Colangelo, Vice President and
Assistant Secretary
102 Quail run Road
Suffield, CT 06078

242 Trumbull Street
Hartford, CT 06115

040-58-0056

Dean Dobensky, Vice President
215 Three Mile Road
Glastonbury, CT 06033

1 City Place
Hartford, CT 06103

041-56-6565

Ann McCarthy, Vice President and
Assistant Secretary
165 East Street
Hebron, CT 06248

242 Trumbull Street
Hartford, CT 06115

043-60-1869