
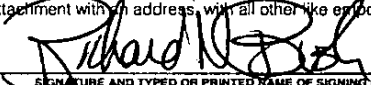


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90162 041 ***150.00

DOCUMENT # 825304					
1. Entity Name THE PROSPECT COMPANY					
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			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 51-0099394	
Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country	04132005 Chg-P CR2E034 (10/03)	
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. 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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	TD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	METZ, JAMES H	NAME			
STREET ADDRESS	ONE CITY PLACE	STREET ADDRESS			
CITY-ST-ZIP	HARTFORD, CT 061990027	CITY-ST-ZIP			
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	TYSON, DAVID A	NAME	RICHARD BUSH		
STREET ADDRESS	ONE CITY PLACE	STREET ADDRESS	ONE CITY PLACE		
CITY-ST-ZIP	HARTFORD, CT 061990027	CITY-ST-ZIP	HARTFORD CT 06199-0027		
TITLE	DP <input checked="" type="checkbox"/> Delete	TITLE	PRESIDENT AND DIRECTOR. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	LEWIS, SUSAN W	NAME	JOSEPH F AZRACK		
STREET ADDRESS	ONE CITY PLACE	STREET ADDRESS	ONE CITY PLACE		
CITY-ST-ZIP	HARTFORD, CT 061990277	CITY-ST-ZIP	HARTFORD CT 06199-0027		
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	DOBENSKY, DENE	NAME	ANN MCCARTHY		
STREET ADDRESS	ONE CITY PLACE	STREET ADDRESS	ONE CITY PLACE		
CITY-ST-ZIP	HARTFORD, CT 061990027	CITY-ST-ZIP	HARTFORD CT 06199-0027		
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	VICE PRESIDENT AND DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	WATSON, MICHAEL D	NAME	CHARLES MILNER		
STREET ADDRESS	ONE CITY PLACE	STREET ADDRESS	ONE CITY PLACE		
CITY-ST-ZIP	HARTFORD, CT 061990027	CITY-ST-ZIP	HARTFORD CT 06199-0027		
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STITZER, JORDAN M	NAME			
STREET ADDRESS	ONE CITY PLACE	STREET ADDRESS			
CITY-ST-ZIP	HARTFORD, CT 061990027	CITY-ST-ZIP			
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		4/25/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 860-308-7475	

ATTACHMENT

14003160
#825304

**THE PROSPECT COMPANY
DIRECTORS AND OFFICERS**

Directors Name and Home Address Business Address Social Security Number

Joseph F. Azrack

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

Joseph F. Azrack, President

Richard N. Bush, Vice President – Taxes
31 O’Neill Court
Ridgefield, CT 06877

P.O. Box 90027
Hartford, CT 06199-0027

044-48-4038

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

242 Trumbull Street
Hartford, CT 06115

040-58-0056

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

242 Trumbull Street
Hartford, CT 06115

043-60-1869

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

ATTACHMENT

14003160
#825304
485-66-2310

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

850 Third Avenue
New York, NY 10022

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

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