

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

FILED
Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833451 (8)
1. Corporation Name
CONSTITUTION STATE SERVICE COMPANY

Principal Place of Business

ONE TOWER SQUARE
C/O CORPORATE TAX SPB
HARTFORD CT 06183-8190

Mailing Address

ONE TOWER SQUARE
C/O CORPORATE TAX SPB
HARTFORD CT 06183-0001

3. Date Incorporated or Qualified 12/09/1974	3a. Date of Last Report 01/30/1996
4. FEI Number 81-0293720	Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

30. 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

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 fee if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCKER, THOMAS	1.2 NAME	
STREET ADDRESS	61 WEST AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ESSEX CT	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORAN, TERRENCE J.	2.2 NAME	
STREET ADDRESS	ONE TOWER SQUARE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOTHEM, JAMES	3.2 NAME	
STREET ADDRESS	SCHOOL STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	COVENTRY CT	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOT, DOUGLAS	4.2 NAME	
STREET ADDRESS	60 DEERFIELD RUN	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY HILL CT	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REPLOGLE, DENNIS R.	5.2 NAME	APICELLA, ANDREW J.
STREET ADDRESS	3 ROBERTS RD.	5.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	SIMSBURY CT	5.4 CITY-ST-ZIP	HARTFORD, CT 06183
TITLE	V	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IGNATOWICZ, MICHAEL	6.2 NAME	RYAN, GEORGE A.
STREET ADDRESS	54 HANSEN ROAD	6.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	CANTON CT	6.4 CITY-ST-ZIP	HARTFORD, CT 06183

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

George A. Ryan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97

(860) 954-8138

0001493

CR2E034 (9/96)

CONSTITUTION STATE SERVICE COMPANY

DIRECTORS:

James M. Nothem	Director
Ronald O. Wright	Director
Thomas C. Tucker	Director
Douglas G. Elliot	Director
Maury T. Woodhull	Director
Andrew J. Apicella	Director

OFFICERS:

James M. Nothem	Chairman of the Board
Maury T. Woodhull	Chief Executive Officer
Andrew J. Apicella	President
Michael V. Ignatowicz	Senior Vice President
Michael H. Condon	Senior Vice President
Thomas C. Tucker	Senior Vice President
Michael Stearns	Senior Vice President
Robert McAvoy	Senior Vice President
Nicholas S. Walsh	Senior Vice President
Stephen J. Grabek	Senior Vice President
Frank T. Netcoh	Senior Vice President
Ann P. Poland	Senior Vice President
George A. Ryan	Vice President-Taxes
Douglas G. Elliot	Treasurer
Terrence J. Foran	Secretary
Paul H. Eddy	Assistant Secretary
William H. White	Assistant Treasurer
Charles B. Chamberlain	Assistant Treasurer
George M. Quaggin, Jr.	Assistant Treasurer

Except for the Messrs. Stearns and McAvoy, all of the officers and directors of CSSC are located at

One Tower Square
Hartford, CT 06183