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May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 833451 (8)
1. Corporation Name
CONSTITUTION STATE SERVICE COMPANY

Principal Place of Business: ONE TOWER SQUARE C/O CORPORATE TAX SPB HARTFORD CT 06183-6180
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: 01/30/1997

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: 81-0293720
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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 (81-85) fields.

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

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	TUCKER, THOMAS
STREET ADDRESS	61 WEST AVE
CITY-ST-ZIP	ESSEX CT
TITLE	S <input type="checkbox"/> DELETE
NAME	FORAN, TERRENCE J.
STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT
TITLE	D <input type="checkbox"/> DELETE
NAME	NOTHEM, JAMES
STREET ADDRESS	SCHOOL STREET
CITY-ST-ZIP	COVENTRY CT
TITLE	T <input type="checkbox"/> DELETE
NAME	ELIOT, DOUGLAS
STREET ADDRESS	60 DEERFIELD RUN
CITY-ST-ZIP	ROCKY HILL CT
TITLE	PD <input type="checkbox"/> DELETE
NAME	APICELLA, ANDREW J.
STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD, CT 06183
TITLE	V <input type="checkbox"/> DELETE
NAME	RYAN, GEORGE A.
STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD, CT 06183

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
1.2 NAME	CLARKE, CHARLES J.
1.3 STREET ADDRESS	ONE TOWER SQUARE
1.4 CITY-ST-ZIP	HARTFORD, CT 06183
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
2.2 NAME	EDDY, PAUL H.
2.3 STREET ADDRESS	ONE TOWER SQUARE
2.4 CITY-ST-ZIP	HARTFORD, CT 06183
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
3.2 NAME	FISHMAN, JAY S.
3.3 STREET ADDRESS	ONE TOWER SQUARE
3.4 CITY-ST-ZIP	HARTFORD, CT 06183
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
4.2 NAME	WHITE, WILLIAM H.
4.3 STREET ADDRESS	ONE TOWER SQUARE
4.4 CITY-ST-ZIP	HARTFORD, CT 06183
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
6.2 NAME	000002536380
6.3 STREET ADDRESS	-05/27/98--01034--048
6.4 CITY-ST-ZIP	***150.00

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. 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

**CONSTITUTION STATE SERVICE COMPANY
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 1997**

<u>Directors Name and Home Address</u>	<u>Social Security Number</u>
Charles J. Clarke 57 Chestnut Hill Road Glastonbury, CT 06033	076-28-9159
Jay S. Fishman 82 Owatonna Street Haworth, NJ 07641	099-44-8599
William P. Hannon 6 Marcotte Lane Tenafly, NJ 07670	112-38-2847
James M. Michener 11 Whitman Pond Road Simsbury, CT 06070	047-48-5685

<u>Officers Name, Title and Home Address</u>	<u>Social Security Number</u>
Andrew J. Apicella, President 16 Mulberry Court Newington, CT 06111	093-36-0533
John J. Albano, Senior Vice President 16 Kupchunos Drive South Windsor, CT 06074	085-42-0479
Michael H. Condon, Senior Vice President 9 Tanglewood Road Farmington, CT 06032	048-46-8349
John Costello, Senior Vice President Business: 109 South LaSalle Chicago, IL 60603 Home: 2809 Manor Drive Northbrook, IL 60062	108-42-8922

<p>William E. Cunningham, Jr., Senior Vice President Business: 185 Asylum Street Hartford, CT 06103 Home: 81 Woodpond Road Cheshire, CT 06410</p>	048-70-1856
<p>Ann E. Grabowski, Senior Vice President 62 Rosewood Drive Glastonbury, CT 06033</p>	044-44-8509
<p>Michael V. Ignatowicz, Senior Vice President 54 Hanson Road Collinsville, CT 06022</p>	043-54-6888
<p>William C. Malugen, Senior Vice President Business: 205 Lennon Lane Walnut Creek, CA 94598 Home: 774 Sutton Drive Walnut Creek, CA 94598</p>	413-02-7176
<p>Andrew J. Myer, Senior Vice President 94 Brookview Drive Vernon, CT 06066</p>	215-42-1738
<p>Bernard T. Scheidweiler, Senior Vice President Business: 4400 Northpoint Parkway Alpharetta, GA 30302 Home: 8351 Roswell Road Atlanta, GA 30301</p>	084-40-7744
<p>Elton E. Stanley, Senior Vice President Business: 7920 Beltline Road Dallas, TX 75240 Home: 6429 Brandon Ct. Plano, TX 75093</p>	246-96-3708
<p>Nicholas S. Walsh, Senior Vice President 76 Four Mile Road West Hartford, CT 06107</p>	042-40-6923

George A. Ryan, Vice President-Taxes 148 Wood Pond Road Farmington, CT 06107	048-34-2758
Paul H. Eddy, Secretary 43 West Hill Drive West Hartford, CT 06119	049-40-1771
William H. White, Assistant Treasurer 8 Woodchuck Hill Road Canton, CT 06019	044-42-8515
Terrence J. Foran, Assistant Secretary 95 Ladyslipper Lane Glastonbury, CT 06033	048-50-2867
Charles B. Chamberlain, Assistant Treasurer 155 Neiderwerfer Road South Windsor, CT 06074	291-42-1945
George M. Quaggin, Jr., Assistant Treasurer 134 Stockings Brook Road Kensington, CT 06037	047-32-7207

Except for the Messrs. Costello, Cunningham, Malugen, Scheidweiler and Stanley, all of the officers and directors are located at One Tower Square, Hartford, CT 06183.