

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 010 ***150.00

0001345

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 833451

1. Corporation Name
CONSTITUTION STATE SERVICE COMPANY



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/09/1974

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARKE, CHARLES J	1.2 NAME	HANBROW, WILLIAM P.
STREET ADDRESS	ONE TOWER SQUARE	1.3 STREET ADDRESS	One Tower Square
CITY-ST-ZIP	HARTFORD CT 06183	1.4 CITY-ST-ZIP	Hartford, CT 06183
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDDY, PAUL H	2.2 NAME	
STREET ADDRESS	ONE TOWER SQUARE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT 06183	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHMAN, JAY S	3.2 NAME	
STREET ADDRESS	ONE TOWER SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT 06183	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, WILLIAM H	4.2 NAME	
STREET ADDRESS	ONE TOWER SQUARE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT 06183	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APICELLA, ANDREW J	5.2 NAME	APICELLA, ANDREW J.
STREET ADDRESS	ONE TOWER SQUARE	5.3 STREET ADDRESS	One Tower Square
CITY-ST-ZIP	HARTFORD CT 06183	5.4 CITY-ST-ZIP	Hartford, CT 06183
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, GEORGE A	6.2 NAME	
STREET ADDRESS	ONE TOWER SQUARE	6.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT 06183	6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George A Ryan* **4/21/99** **(860) 954-8138**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

537892-90242-10
833451

**CONSTITUTION STATE SERVICE COMPANY
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 1998**

<u>Directors Name and Home Address</u>	<u>Social Security Number</u>
Jay S. Fishman 82 Owatonna Street Haworth, NJ 07641	099-44-8599
William P. Hannon 6 Marcotte Lane Tenafly, NJ 07670	112-38-2847
Stanton F. Long 200 Rector Place - #43-D New York, NY 10280	544-40-9817
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>
Stanton F. Long, Chairman 200 Rector Place - #43-D New York, NY 10280	544-40-9817
Bernard T. Scheidweiler, Chief Executive Officer Business: 4400 Northpoint Parkway Alpharetta, GA 30302 Home: 2430 Goldmine Drive Cummings, GA 30040	084-40-7744
Andrew J. Apicella, President 16 Mulberry Court Newington, CT 06111	093-36-0533
J. David Gibbs, Executive Vice President 231 Westmont West Hartford, CT 06117	226-76-6722

537892-90242-10
833451

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: 190 South LaSalle Chicago, IL 60603 Home: 2809 Manor Drive Northbrook, IL 60062	108-42-8922
William E. Cunningham, Jr., Senior Vice President Business: 185 Asylum Street Hartford, CT 06103 Home: 81 Woodpond Road Cheshire, CT 06410	048-70-1856
Ann E. Grabowski, Senior Vice President 62 Rosewood Drive Glastonbury, CT 06033	044-44-8509
Michael V. Ignatowicz, Senior Vice President 54 Hanson Road Collinsville, CT 06022	043-54-6888
William C. Malugen, Senior Vice President Business: 205 Lennon Lane Walnut Creek, CA 94598 Home: 774 Sutton Drive Walnut Creek, CA 94598	413-02-7176
Nicholas S. Walsh, Senior Vice President 76 Four Mile Road West Hartford, CT 06107	042-40-6923
George A. Ryan, Vice President-Taxes 148 Wood Pond Road Farmington, CT 06107	048-34-2758

537892-90242-10

83345/

Paul H. Eddy, Secretary 049-40-1771
43 West Hill Drive
West Hartford, CT 06119

William H. White, Treasurer 044-42-8515
8 Woodchuck Hill Road
Canton, CT 06019

Daniel W. Jackson, Assistant Secretary 296-50-7401
423 Fern Street
West Hartford, CT 06107

Charles B. Chamberlain, Assistant Treasurer 291-42-1945
155 Neiderwerfer Road
South Windsor, CT 06074

George M. Quaggin, Jr., Assistant Treasurer 047-32-7207
134 Stockings Brook Road
Kensington, CT 06037

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