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FILED
Apr 02 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 # 853904 (1)
 1. Corporation Name
PLYMOUTH CAPITAL COMPANY, INC.



Principal Place of Business: **99 REALTY DRIVE POST OFFICE BOX 761 CHESHIRE CO 06410 US**

Mailing Address: **99 REALTY DRIVE POST OFFICE BOX 761 CHESHIRE CO 06410 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21** Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25**

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

3. Date Incorporated or Qualified: **08/26/1982**

4. FEI Number: **06-1055861** Applied For: Not Applicable:

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 or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	NEAL, PAUL E	
STREET ADDRESS	20 REALTY DRIVE	
CITY-ST-ZIP	CHESHIRE CT	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BEUGEMANN, PAUL H	
STREET ADDRESS	99 REALTY DRIVE	
CITY-ST-ZIP	CHESHIRE CT	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FENSKA, JAMES E.	
STREET ADDRESS	4700 NATHAN LN.	
CITY-ST-ZIP	PLYMOUTH MN	
TITLE	VC	<input checked="" type="checkbox"/> DELETE
NAME	GETZLER, HERBERT L.	
STREET ADDRESS	20 REALTY DRIVE	
CITY-ST-ZIP	CHESHIRE CT	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	DODGE, JONATHAN K	
STREET ADDRESS	591 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Salvatore A. Bucci	
1.3 STREET ADDRESS	160 Cobbler Lane	
1.4 CITY-ST-ZIP	Southbury, CT 06488	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SVP and T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Fenske, James E.	
3.3 STREET ADDRESS	765 Dickey Lake Drive	
3.4 CITY-ST-ZIP	Orono, MN 55356	
4.1 TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Peter R. DeGeorge	
4.3 STREET ADDRESS	3208 Pilots Point Circle	
4.4 CITY-ST-ZIP	Jupiter, FL 33477	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Dodge, Jonathan K.	
5.3 STREET ADDRESS	160 West 89th St, Apt. 2B	
5.4 CITY-ST-ZIP	New York, NY 10024	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

SIGNATURE: *Paul H. Beugemann* Paul H. Beugemann Asst. Secretary 1/8/98 (203)699-3486

CR2E034 (10/97)

PLYMOUTH CAPITAL COMPANY, INC.
99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477
SSN: 041-42-8934, DOB: Dec 12, 1946

Chairman of the Board

Salvatore A. Bucci
160 Cobbler Lane
Southbury, CT 06488
SSN: 093-48-9573, DOB: Mar 13, 1955

Director

OFFICERS

Salvatore A. Bucci

President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356
SSN: 472-46-4090, DOB: Feb 10, 1943

Senior Vice President and Treasurer

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024
SSN: 514-52-7377, DOB: Sep 8, 1949

Vice President & Secretary

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514
SSN: 047-56-5984, DOB: May 26, 1962

Assistant Vice President
Assistant Secretary

Donna Aresco
115 Markham Street
Middletown, CT 06457
SSN: 049-56-2018, DOB: Jan 6, 1962

Assistant Vice President

Jennifer E. Millea
2203 Waterbury Road
Cheshire, CT 06410
SSN: 043-80-1364, DOB: Jan. 31, 1971

Assistant Secretary

James G. Einloth

Limited Authorized Signatory

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