


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90463 035 \*\*\*\*61.25

**DOCUMENT # F02000003289**  
 1. Entity Name  
**THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.**



Principal Place of Business 2390 ALUMNI DRIVE, U_-3206 STORRS, CT 06269	Mailing Address 2390 ALUMNI DRIVE, U_-3206 STORRS, CT 06269
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**DO NOT WRITE IN THIS SPACE**

01052005 No Chg-NP CR2E037 (10/03)

4. FEI Number 06-6070722	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

BUCK, MARY C  
 1895 FARM TRAIL  
 SANIBEL ISLAND, FL 33957

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_

**Filing Fee Is \$61.25 Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCCARTHY, DENIS 30 WHITING ROAD WELLESLEY, MA 024816737
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARONSON, LORRIANE M 57 ARVINE PLACE MANCHESTER, CT 06040
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D AUSTIN, PHILIP E 9 OAK HILL ROAD STORRS, CT 06268
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BORGES, FRANCISCO L 1 GOLD STREET, APT. 23G HARTFORD, CT 06103
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHMENT FOR COMPLETE LIST

**DO NOT WRITE IN THIS SPACE**

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 617, 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:** John K. Martin John K. Martin, President 4/16/05 (860) 486-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #

40071816



The University of Connecticut  
**FOUNDATION**  
I N C O R P O R A T E D

ATTACHMENT  
#FO200003289

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**DIRECTORS AND OFFICERS**  
(EFFECTIVE OCTOBER 8, 2004)

---

**D**

**Ms. Lorraine M. Aronson**  
57 Arvine Place  
Manchester, CT 06040

**D**

**Mr. John A. Cutler**  
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Washington, DC 20007

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**Dr. Philip E. Austin**  
9 Oak Hill Road  
Storrs, CT 06268

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**Dr. Peter J. Deckers**  
44 Heritage Drive  
Avon, CT 06001

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**Ms. Diane D. Bengston**  
335 Whitewood Drive  
Rocky Hill, CT 06067

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**Ms. Anne Melissa Dowling, CFA**  
37 Sunset Farm Road  
West Hartford, CT 06107

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**Mr. Alan R. Bennett**  
4847 Foxhall Crescent NW  
Washington, DC 20007

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**Ms. Catherine Dudley**  
83 Winslow Park  
Westwood, MA 02090

**D**

**Mr. Francisco L. Borges**  
1 Gold Street, Apt. 23G  
Hartford, CT 06103

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**Mr. Herbert L. Dunn**  
7747 Fishers Island Drive  
Miami Beach, FL 33109

**D**

**Mr. Richard T. Carbray, Jr., RPH**  
16 Beacon Street  
Newington, CT 06111

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**Mr. Samuel D. Ewing, Jr.**  
2722 Unicorn Lane, NW  
Washington, DC 20015

**D**

**Ms. Kathryn A. Cassidy**  
152 Cannon Road  
Wilton, CT 06897

**D**

**Mr. Roger H. Felberbaum**  
800 Park Avenue #6A  
New York, NY 10021

*CONFIDENTIALITY NOTE*

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ATTACHMENT  
#F02000003299

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**Mr. Mark E. Freitas**  
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Greenwich, CT 06831

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ATTACHMENT

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