


2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90191 007 ****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**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **06-6070722**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	MCCARTHY, DENIS M	30 WHITING ROAD	WELLESLEY MA 02481-6737	<input checked="" type="checkbox"/>
D	ALPERT, JANET A	3309 FOX CHASE COURT	MIDLOTHIAN VA. 23112	<input checked="" type="checkbox"/>
D	ARONSON, LORRIANE M	57 ARVINE PLACE	MANCHESTER CT 06040	<input checked="" type="checkbox"/>
D	AUSTIN, PHILIP E	9 OAK HILL ROAD	STORRS CT 06268	<input checked="" type="checkbox"/>
D	BARTON, DAVID I	64 ANDREWS DRIVE	DARIEN CT 06820	<input checked="" type="checkbox"/>
D	BORGES, FRANCISCO L	1 GOLD STREET, APT. 23G	HARTFORD CT 06103	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
		See attached		<input type="checkbox"/>	<input type="checkbox"/>
		See attached		<input type="checkbox"/>	<input type="checkbox"/>
		See attached		<input type="checkbox"/>	<input type="checkbox"/>
		See attached		<input type="checkbox"/>	<input type="checkbox"/>
		See attached		<input type="checkbox"/>	<input type="checkbox"/>
		See attached		<input type="checkbox"/>	<input type="checkbox"/>

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: *Mary C Buck* **REQUIRES VP**

860-486-4618

CR2E037 (10/02)

Attachment
DOC# FO2000003289

THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2003 UNIFORM BUSINESS REPORT

80036143

Directors

Mr. Denis M. McCarthy (Chair)

30 Whiting Road
Wellesley, MA 02481-6737

Ms. Janet A. Alpert

3309 Fox Chase Court
Midlothian, VA 23112

Ms. Lorraine M. Aronson

57 Arvine Place
Manchester, CT 06040

Dr. Philip E. Austin

9 Oak Hill Road
Storrs, CT 06268

Mr. Francisco L. Borges

1 Gold Street, Apt. 23G
Hartford, CT 06103

Mrs. Kathryn A. Cassidy

152 Cannon Road
Wilton, CT 06897

Dr. Peter J. Deckers

44 Heritage Drive
Avon, CT 06001

Attachment
FDL#
FOA 000003289

80036143

Ms. Anne Melissa Dowling
37 Sunset Farm Road
West Hartford, CT 06107-1313

Ms. Catherine Dudley
83 Winslow Park
Westwood, MA 02090-3400

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

Mr. Samuel D. Ewing, Jr.
2722 Unicorn Lane, N.W.
Washington, D.C. 20015-2234

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

Mr. Robert W. Fiondella
29 Summerberry Circle
Bristol, CT 06010

Mr. Gary S. Gladstein
15 Wyckham Hill Lane
Greenwich, CT 06831

Ms. Cheryl W. Gris 
24 Stratford Road
West Hartford, CT 06117

Mr. Timothy A. Holt
134 Old Farms Road
South Glastonbury, CT 06073

Mr. John Y. Kim
36 Oakridge Court
Princeton, NJ 08540

Attachment
DOL# FC0000003289

80636143

Mr. Jeffrey M. Konspore
9 Douglas Drive
Norwalk, CT 06850-1701

Ms. Grace P. Lee
4148 Dogwood Drive
Jackson, MS 39211

Ms. Linda K. Lee
1376 Storrs Road, U-4021
Storrs, CT 06269-4021

Mr. Gerald M. Lieberman
10 Old Woods Drive
Harrison, NY 10528

Mr. Robert P. Madonna
741 Seaview Avenue
Osterville, MA 02655

Mr. Jay F. Malcynsky
25 Parkers Point Road
Chester, CT 06412

Mr. Gregory Muccilli
103E Harriet Beecher Stowe
Hilltop Apartments
Storrs, CT 06269

Mr. S. Kamal Mustafa
7 Wildwood Drive
North Caldwell, NJ 07006

Mr. Lionel H. Olmer
481 East Royal Flamingo Drive
Sarasota, FL 34236

80036143

Mr. Lew Perkins
4 Lyme Regis
Cromwell, CT 06416

Dr. John D. Petersen
25 Hillside Circle
Storrs, CT 06268

Ms. Charlene G. Polino
936 Castle Ridge Road
Golden, CO 80401

Mr. Christopher M. Riley
669 9TH Avenue South
Naples, FL 34102

Mr. Thomas D. Ritter
1 Linden Place – Unit 505
Hartford, CT 06106-1745

Mr. Mark S. Rudy
3949 Canyon Road
Lafayette, CA 94549

Dr. Harold S. Schwenk, Jr.
80 Orchard Avenue
Weston, MA 02493

Mr. Mark R. Shenkman
One Gaston Farm Road
Greenwich, CT 06831

Mr. Sudhakar Shenoy
10855 Patowmack Drive
Great Falls, VA 22066

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Mr. Richard Treibick
Topping Road
P.O. Box 31028
Greenwich, CT 06831

Ms. Jennifer C. Turner
33 Metacomet Road
Farmington, CT 06032

Mr. Thomas J. Wolff
71 Indian Trail
Vernon, CT 06066

Officers

President (Vacant)

Ms. Maribeth Amyot (Sr. Vice President)
53 Seckar Road
Ashford, CT 06278

Mr. Michael Konover (Secretary)
333 Montevideo
Avon, CT 06001

Mr. Richard J. Grossi (Treasurer)
1069 Ridge Road
Hamden, CT 06517

Mr. Nevin E. Kessler (Vice President for Development)
67 Ridgefield Drive
South Windsor, CT 06074