

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90037 041 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000004152



1. Entity Name
R.C. KNOX AND COMPANY, INC.

Principal Place of Business
**ONE GOODWIN SQUARE
 HARTFORD, CT 06107-4305**

Mailing Address
**ONE GOODWIN SQUARE
 HARTFORD, CT 06107-4305**



2. Principal Place of Business		3. Mailing Address		01312006	Chg-P	CR2E034 (11/05)
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. H&I Number	Applied For No: Applicable	
City & State		City & State		06-0991952		
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ DATE _____
Signature, typed or printed name of registered agent and his or her address. (NOTE: Registered Agent signature required when transferring)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	C KLEIN, JOHN 850 MAIN STREET BRIDGEPORT, CT 06604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/D Byrnes, John F. One Goodwin Square Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V KEYSER, JOHN F. ONE GOODWIN SQUARE HARTFORD, CT 061074305 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V Cooke, Edward J. One Goodwin Square Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP BYRNES, JOHN ONE GOODWIN SQUARE HARTFORD, CT 061074305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V O'Hara, Michael J. One Goodwin Square Hartford, CT 06103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DVS SMULLEN, HAROLD A JR. ONE GOODWIN SQUARE HARTFORD, CT 061074305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T Kalbacher, John J. One Goodwin Square Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T KALBECHER, JOHN J ONE GOODWIN SQUARE HARTFORD, CT 061074305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S/D Smullen, Harold A. Jr. One Goodwin Square Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V COOKE, EDWARD J ONE GOODWIN SQUARE HARTFORD, CT 061074305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Klein, John 850 Main Street Bridgeport, CT 06604 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, will not other be empowered.

SIGNATURE: *[Signature]* 2/2/06 524-7612
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

ATTACHMENT

40013534

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Officer/Director Listing - R.C. Knox and Company, Inc.

Name	Title	Business Address
Alfred J. Tanguay	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Arlene J. Firtion	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Bryan Huebner	Director	850 Main St., Bridgeport, CT 06604
David Cole	Senior Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
E. Merritt McDonough Jr.	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
E. Merritt McDonough, Sr.	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Edward Cooke	Executive Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Francine D. Grandmaison	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Guy Bolduc	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Harold A. Smullen, Jr.	COO/Secretary/Director	One Goodwin Square, Hartford, CT 06103-4305
J. Michael Collier	Vice President	One Goodwin Square, Hartford, CT 06103-4305
James D'Agostino	Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
James D'Errico	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
John A Rose, ARM	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
John F. Byrnes, Esq	President/CEO/Director	One Goodwin Square, Hartford, CT 06103-4305
John J. Kalbacher	Sr. Vice Pres./CFO	One Goodwin Square, Hartford, CT 06103-4305
John Klein	Director	850 Main St., Bridgeport, CT 06604
Jon W. Handwerk	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Joseph F. Peak	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Julie G. Spencer	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Kevin M. Spellacy	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Kirsten Bergstrom	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Kurtis Denison	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Mark Fries	Senior Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Michael J. Fedina	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Michael J. O'Hara	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Norman C. Kayser	Vice Chairman/Director	One Goodwin Square, Hartford, CT 06103-4305
Preciosa Carneiro	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Richard Poirier	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Robert C. Bursey	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Robert O'Connor	Senior Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Ronald Lesko	Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
S. Scott Wiley	Dir. of Marketing/Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Scott A. Anderson	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Stacie Dykins	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Stephen C. Case, Esq.	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Sue Hutchins	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Susan Carlson	Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Thomas A. Gasho	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Thomas C. Lincoln	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305

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Officer/Director Listing - R.C. Knox and Company, Inc.

Name	Title	Business Address
Thomas P. Stoto	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Tuyen Le	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
W. Bruce Murray	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
William Kosturko	Director	850 Main St., Bridgeport, CT 06604