2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004152

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

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE GOODWIN SQUARE HARTFORD, CT 061074305

Current Mailing Address: New Mailing Address:

ONE GOODWIN SQUARE HARTFORD, CT 061034305

FEI Number: 06-0991952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BYRNES, JOHN F
Address: ONE GOODWIN SQ
City-St-Zip: HARTFORD, CT 06103

Title: VD

Name: SMULLEN, HAROLD A JR Address: ONE GOODWIN SQUARE City-St-Zip: HARTFORD, CT 06103

Title: T

Name: KALBACHER, JOHN J Address: ONE GOODWIN SQ City-St-Zip: HARTFORD, CT 06103

Title: SD

Name: SMULLEN, HAROLD A JR Address: ONE GOODWIN SQ City-St-Zip: HARTFORD, CT 06103

Title: [

Name: SANDBERG, LOUISE Address: 850 MAIN ST

City-St-Zip: BRIDGEPORT, CT 06604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. BYRNES PRES 02/16/2010