

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # F93000001129 (6)

1. Corporation Name
UCISCO, INC.



Principal Place of Business

Mailing Address

222 PENNBRIGHT
SUITE 300
HOUSTON TX 77090
US

222 PENNBRIGHT
SUITE 300
HOUSTON TX 77090
US

3. Date Incorporated or Qualified
03/01/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
74-1395600

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORP. SYSTEM, INC.
110 NORTH MAGNOLIA STREET
STE. 105
TALLAHASSEE FL 32301

81. Name

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

83. **900001810389**

84. **05/07/96--01018--027**

*****200.00**

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Signature typed or printed name of registered agent and the corporation

(If CFE is required, Agent's signature must be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~DELETED~~
NAME RICHARD F. WOESTMAN
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-STATE-ZIP DANBURY CT 06810-5113

1. TITLE CD
2. NAME WOESTMAN, RICHARD F.
3. STREET ADDRESS 39 OLD RIDGEBURY ROAD
4. CITY-STATE-ZIP DANBURY, CT. 06810-5113
☒ Change ☐ Addition

TITLE ~~DELETED~~
NAME D PIRETTI, J S
STREET ADDRESS 222 PENNBRIGHT
CITY-STATE-ZIP HOUSTON TX

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
SEE List Attached.

TITLE ~~DELETED~~
NAME S BASSETT, R A
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-STATE-ZIP DANBURY CT 06810-5113

9. TITLE PD
10. NAME HOFFMAN, JANE A.
11. STREET ADDRESS 222 PENNBRIGHT DRIVE, SUITE 200
12. CITY-STATE-ZIP HOUSTON, TEXAS 77210-4701
☒ Change ☐ Addition

TITLE ~~DELETED~~
NAME TD CLERICO, J A
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-STATE-ZIP DANBURY CT 06810-5113

13. TITLE T
14. NAME SAWYER, JAMES S.
15. STREET ADDRESS 39 OLD RIDGEBURY ROAD
16. CITY-STATE-ZIP DANBURY, CT. 06810-5113
☒ Change ☐ Addition

TITLE ~~DELETED~~
NAME D WELSCH, J J
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-STATE-ZIP DANBURY CT 06810-5113

17. TITLE D
18. NAME BILEK, PAUL J.
19. STREET ADDRESS 39 OLD RIDGEBURY ROAD
20. CITY-STATE-ZIP DANBURY, CT. 06810-5113
☒ Change ☐ Addition

TITLE ~~DELETED~~
NAME D CABLE, THOMAS H
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-STATE-ZIP DANBURY CT

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
S-I-G

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; and that I am 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 applicable, on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
S. MARK SEYMOUR

4/19/96

(203) 837-2072

CR2E034 (12/95)

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UCISCO, INC.

OFFICERS

PRESIDENT
JANE A. HOFFMAN

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

SECRETARY
ROBERT A. BASSETT

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

TREASURER
JAMES S. SAWYER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
MARCIA A. REIFENHEISER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
WILLIE J. TILLERY

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

ASSISTANT TREASURER
S. MARK SEYMOUR

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTORS

CHAIRMAN OF THE BOARD
RICHARD F. WOESTMAN

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
JANE A. HOFFMAN

22 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

DIRECTOR
PAUL J. BILEK

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
JOHN S. PIRRETTI

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

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UCISCO, INC. - CONTINUED

DIRECTOR
BARBARA R. HARRIS

39 OLD RIDGEBURY ROAD
DANBURY, CT. 60810-5113

DIRECTOR
WAYNE J. YAKICH

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
WYATT E. THEUS

175 EAST PARK DRIVE
TONAWANDA, N.Y. 14151-004