

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90138 013 ***150.00

DOCUMENT # F95000004705

1. Entity Name

CASUAL CORNER GROUP, INC.

Principal Place of Business

Mailing Address

**100 PHOENIX AVENUE
 ENFIELD CT 06083-1700**

**100 PHOENIX AVENUE
 ENFIELD CT 06083-1700**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0368883**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD DELVECCHIO, LEONARDO 100 PHOENIX AVENUE ENFIELD CT <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete VPCD DELVECCHIO, CLAUDIO 100 PHOENIX AVENUE ENFIELD CT | TITLE NAME STREET ADDRESS CITY-ST-ZIP | C/P/D/CEO DELVECCHIO, CLAUDIO 100 PHOENIX AVE ENFIELD, CT. 06083 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete VTD CHEMELLO, ROBERTO 100 PHOENIX AVENUE ENFIELD CT | TITLE NAME STREET ADDRESS CITY-ST-ZIP | T/CEO BRIAN BAUMANN 100 PHOENIX AVE ENFIELD, CT. 06083 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete VS FEOLA, EUGENE 100 PHOENIX AVENUE ENFIELD CT 06083 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S/D FEOLA, EUGENE 100 PHOENIX AVE ENFIELD, CT. 06083 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete COO SANTEL, LUCIANO 100 PHOENIX AVE. ENFIELD CT | TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO/D MARK SHULMAN 100 PHOENIX AVE ENFIELD, CT. 06083 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete V DEL VECCHIO, DEBRA 100 PHOENIX AVE ENFIELD CT 06083 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/01
Date

(860) 741-0771
Daytime Phone #

CR2E034 (10/00)

F95000004705
812188

**OFFICERS AND DIRECTORS OF
CASUAL CORNER GROUP, INC.**

Business Address
**100 Phoenix Avenue
Enfield, CT 06082**

as of January 15, 2001

| <u>Name</u> | <u>Officer/Director</u> |
|--|---|
| Claudio Del Vecchio 100 Phoenix Avenue Enfield, CT 06082 | Chairman of the Board, President, Chief Executive Officer and Director |
| Mark Shulman 100 Phoenix Avenue Enfield, CT 06082 | Chief Operating Officer Director |
| Brian Baumann 100 Phoenix Avenue Enfield, CT 06082 | Chief Financial Officer Treasurer |
| Eugene Feola 100 Phoenix Avenue Enfield, CT 06082 | Secretary Vice President Director |
| Roseann Rokosz 100 Phoenix Avenue Enfield, CT 06082 | Assistant Secretary |
| Alan Paperny 100 Phoenix Avenue Enfield, CT 06082 | Assistant Secretary |