

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P03022** (1)  
1. Corporation Name  
**CONDERE CORPORATION**



Principal Place of Business: **2750 DIXWELL AVENUE, HAMDEN CT 06518**  
Mailing Address: **2750 DIXWELL AVENUE, HAMDEN CT 06518**

3. Date Incorporated or Qualified: **08/14/1984**  
3a. Date of Last Report: **05/16/1995**

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25  
2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

4. FEI Number: **06-1105067**  
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

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature of Registered Agent (Required when registering)

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	KERN, SCOTT C.	
STREET ADDRESS	2750 DIXWELL AVENUE	
CITY - ST - ZIP	HAMDEN CT	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	TERWILLIGER, DENNIS T.	
STREET ADDRESS	2750 DIXWELL AVENUE	
CITY - ST - ZIP	HAMDEN CT	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PARIS, DONALD J.	
STREET ADDRESS	2750 DIXWELL AVENUE	
CITY - ST - ZIP	HAMDEN CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FLYNN, JAMES	
STREET ADDRESS	2750 DIXWELL AVENUE	
CITY - ST - ZIP	HAMDEN CT	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KIRK, WALLACE H.	
STREET ADDRESS	2750 DIXWELL AVENUE	
CITY - ST - ZIP	HAMDEN CT	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GOSS, DONALD	
STREET ADDRESS	2750 DIXWELL AVENUE	
CITY - ST - ZIP	HAMDEN CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 or 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 (changes), or on an attachment with an address.

SIGNATURE: *[Signature]* **VP & Secretary** 4/30/96 (203) 287-2241  
DATE: \_\_\_\_\_ DAY: \_\_\_\_\_

CR2E034 (12/95)