

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28668

1. Entity Name

ENTHONE-OMI, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90163 031 ***150.00

Principal Place of Business

Mailing Address

180 MAIDEN LANE
TAX DEPT. 23RD FLOOR
NEW YORK NY 10038
US

180 MAIDEN LANE
TAX DEPT. 23RD FLOOR
NEW YORK NY 10038-4925
US

2. Principal Place of Business

350 FRONTAGE ROAD

Suite, Apt. #, etc.

3. Mailing Address

COOKSON AMERICA, INC.

Suite, Apt. #, etc.

ONE COOKSON PLACE

City & State

WEST HAVEN, CT

City & State

PROVIDENCE, RI

Zip

06516

Country

USA

Zip

02903

Country

USA

4. FEI Number

13-3545892

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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.

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, 2000 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FANELLI, R.G. 350 FRONTAGE RD W HAVEN CT 06516	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCCAFFREY, KEVIN J. 180 MAIDEN LANE NEW YORK NY 10038	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI WYNSCHRINK, JO W 350 FRONTAGE RD WEST HAVEN CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GONZALEZ, C.D. 180 MAIDEN LANE NEW YORK NY 10038	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SHARP, R.H. 350 FRONTAGE RD W HAVEN CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN/DIRECTOR RAYMOND P. SHARPE 225 FOXBOROUGH BLVD. FOXBOROUGH, MA 02035	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MARK A. DINGLEY ONE COOKSON PLACE PROVIDENCE, RI 02903	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/DIRECTOR JEFFREY KUSHNER 225 FOXBOROUGH BLVD. FOXBOROUGH, MA 02035	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY PROVIDENCIA ORTIZ ONE COOKSON PLACE PROVIDENCE, RI 02903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ROBIN RHODES 225 FOXBOROUGH BLVD. FOXBOROUGH, MA 02035	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JOSEPH SANTOLUCITO 225 FOXBOROUGH BLVD. FOXBOROUGH, MA 02035	☒ Change ☐ 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

MARK A. DINGLEY

Date

3/2/00

(401) 521-1000

Daytime Phone #

CR2E034 (9/99)

Attachment
C005052p
P28668

OFFICERS & DIRECTORS OF ENTHONE-OMI, INC.

OFFICERS:

Chairman, Raymond P. Sharpe, 225 Foxborough Blvd., Foxborough, MA 02035

Vice Chairman, Joseph Santolucito, 225 Foxborough Blvd., Foxborough, MA 02035

President, Richard Fanelli, 350 Frontage Road, West Haven, CT 06516

Treasurer, Jeffrey Kushner, 225 Foxborough Blvd., Foxborough, MA 02035

Secretary, Mark A. Dingley, One Cookson Place, Providence, RI 02903

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

DIRECTORS:

Raymond P. Sharpe, 225 Foxborough Blvd., Foxborough, MA 02035

Joseph Santolucito, 225 Foxborough Blvd., Foxborough, MA 02035

Jeffrey Kushner, 225 Foxborough Blvd., Foxborough, MA 02035

Robin Rhodes, 225 Foxborough Blvd., Foxborough, MA 02035