

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90113 020 ***150.00

DOCUMENT # P28668

1. Entity Name
ENTHONE-OMI, INC.

Principal Place of Business

**350 FRONTAGE ROAD
 WEST HAVEN CT 06516
 US**

Mailing Address

**COOKSON AMERICA INC
 ONE COOKSON PLACE
 PROVIDENCE RI 02903
 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, 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

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
**PRESIDENT
 BARRY LUTHER
 350 FRONTAGE ROAD
 WEST HAVEN, CT 06516** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 DINGLEY, MARK A
 ONE COOKSON PLACE
 PROVIDENCE RI 02903** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRESIDENT
 HUUB VAN DUN
 350 FRONTAGE ROAD
 WEST HAVEN, CT 06516** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TD
 KUSHNER, JEFFREY
 225 FOXBOROUGH BLVD
 FOXBORO MA 02035** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRESIDENT
 TIMOTHY MACPHEE
 225 FOXBOROUGH BLVD.
 FOXBOROUGH, MA 02035** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 ORTIZ, PROVIDENCIA
 ONE COOKSON PLACE
 PROVIDENCE RI 02903** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRESIDENT
 MARK BOIVIN
 350 FRONTAGE ROAD
 WEST HAVEN, CT 06516** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 PHODES, ROBIN
 225 FOXBOROUGH BLVD
 FOXBORO MA 02035** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRESIDENT
 MARK A. DINGLEY
 225 FOXBOROUGH BLVD.
 FOXBOROUGH, MA 02035** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 SANTOLUCCITO, JOSEPH
 225 FOXBOROUGH BLVD
 FOXBORO MA 02035** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRESIDENT
 MARK A. DINGLEY
 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:

Providencia Ortiz

PROVIDENCIA ORTIZ 1/23/01 401-521-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
04 P08668
A019981

OFFICERS & DIRECTORS OF ENTHONE-OMI, INC.

OFFICERS:

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

Vice Chairman, Joseph Santolucito, 144 Harvey Road, Londonderry, NH 03053

President, Barry Luther, 350 Frontage Road, West Haven, CT 06516

Vice President, Huub van dun, 350 Frontage Road, West Haven, CT 06516

Vice President, Timothy M. MacPhee, 225 Foxborough Blvd., Foxborough, MA 02035

Vice President, Mark Boivin, 350 Frontage Road, West Haven, CT 06516

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

Vice President 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

Assistant Secretary, Keith Noe, 225 Foxborough Blvd., Foxborough, MA 02035

DIRECTORS:

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

Joseph Santolucito, 144 Harvey Road, Londonderry, NH 03053

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

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