

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90095 041 ***150.00

DOCUMENT # P28668

1. Entity Name
ENTHONE 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2002 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 **P** ☐ Delete
NAME **LUTHER, BARRY**
STREET ADDRESS **350 FRONTAGE ROAD**
CITY-ST-ZIP **W HAVEN CT 06516**

TITLE **CHAIRMAN / DIRECTOR** ☐ Change ☒ Addition
NAME **RAYMOND P. SHARPE**
STREET ADDRESS **225 FOXBOROUGH BLVD.**
CITY-ST-ZIP **FOXBOROUGH, MA 02035**

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

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

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

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

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

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

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

TITLE **ASSISTANT SECRETARY** ☐ Change ☒ Addition
NAME **JO ELLEN OJEDA**
STREET ADDRESS **ONE COOKSON PLACE**
CITY-ST-ZIP **PROVIDENCE, RI 02903**

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

TITLE **ASSISTANT TREASURER** ☐ Change ☒ Addition
NAME **JOHN H. DOHERTY**
STREET ADDRESS **ONE COOKSON PLACE**
CITY-ST-ZIP **PROVIDENCE, RI 02903**

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:

JO ELLEN OJEDA, ASSISTANT SECRETARY

Date

Daytime Phone #

401-521-1000

CR2E034 (9/01)

Attachment

B0028660

#P28662

OFFICERS & DIRECTORS OF ENTHONE, INCORPORATED

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

V.P./Secretary, Mark A. Dingley, 225 Foxborough Blvd., Foxborough, MA 02035

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

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

Assistant Secretary, Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903

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