

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P30096 (2)**

1. Corporation Name  
**THE TORRINGTON COMPANY**



Principal Place of Business <b>59 FIELD STREET                  TORRINGTON CT 06790</b>	Mailing Address <b>59 FIELD STREET                  TORRINGTON CT 06790-4942</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>07/05/1990</b>	3a. Date of Last Report <b>04/29/1996</b>
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number <b>06-0564725</b>	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City	<b>FL</b>	85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NIXON, ALLEN M.</b>	1.2 NAME	
STREET ADDRESS	<b>52 DANIEL TRACE</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BURLINGTON CT</b>	1.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KELLEHER, GEORGE R.</b>	2.2 NAME	
STREET ADDRESS	<b>RFD #2, NILES ROAD</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WINSTED CT</b>	2.4 CITY - ST - ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOYD, ROBERT T.</b>	3.2 NAME	
STREET ADDRESS	<b>8 MULBERRY LANE</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>AVON CT</b>	3.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOHNSON, FRANK C.</b>	4.2 NAME	
STREET ADDRESS	<b>117 FOX DEN</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>AVON CT</b>	4.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TOUPIN, GERARD A.</b>	5.2 NAME	
STREET ADDRESS	<b>17 AUTUMN LEAVES RD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WALLINGFORD CT</b>	5.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BURROUGHS, JAMES S.</b>	6.2 NAME	
STREET ADDRESS	<b>25 OLD MILL ROAD</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>COLLINSVILLE CT</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not include the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an addendum.

SIGNATURE: *George R. Kelleher* **George R. Kelleher, VP & Controller 4/22/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)