

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32359

1. Entity Name

ABB C-E SERVICES, INC.

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90231 026 ***150.00

Principal Place of Business

2000 DRYHILL RD
WINDSOR CT 06095

Mailing Address

2000 DRYHILL RD
WINDSOR CT 06095

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

06-1310571

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	AT	☐ Delete
NAME	MCCANN, JOSEPH M	
STREET ADDRESS	17 RHEASANT RUN	
CITY-ST-ZIP	NORTHGRANBY CT	
TITLE	V	☐ Delete
NAME	BECKMAN, RONALDI	
STREET ADDRESS	37 SAUDRON LN	
CITY-ST-ZIP	SIMSBURY CT 06070	
TITLE	P	☐ Delete
NAME	KITCHEN, WILLIAM A	
STREET ADDRESS	20 COLUMBUS RD	
CITY-ST-ZIP	BOYLSTON MA 01505	
TITLE	VS	☐ Delete
NAME	HARRIS, DANIEL E.	
STREET ADDRESS	COTTON HILL RD	
CITY-ST-ZIP	NEW HARTFORD CT	
TITLE	VT	☐ Delete
NAME	BUTLER, JOHN J	
STREET ADDRESS	3103 BIGELOW COMMONS	
CITY-ST-ZIP	ENFIELD CT 06082	
TITLE	AS	☐ Delete
NAME	SIMPSON, DAVID H	
STREET ADDRESS	200 GREAT POND DR	
CITY-ST-ZIP	WINDSOR CT	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE SCHEDULE ATTACHED

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

3/25/00 (860) 285-2571
Date Daytime Phone #

CP2E034 (9/99)

ABB C-E SERVICES, INC.

635725
P32359

OFFICERS AND DIRECTORS

As of February 8, 1999

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
*President	Ronald I. Beckman	2000 Day Hill Road Windsor, CT 06095	37 Squadron Lane Simsbury, CT 06070
*Vice President- Balanca of Plant	James P. Winslow	2000 Day Hill Road Windsor, CT 06095	85 River Street Windsor, CT 06095
Vice President - Engineered Products and Engineering Services	Joseph F. Pereira	2000 Day Hill Road Windsor, CT 06095	63 Munnisunk Drive Simsbury, CT 06070
Vice President-Parts and Technical Services	Jeffrey B. Skipton	2000 Day Hill Road Windsor, CT 06095	78 Burnett Street Granby, MA 01033
Vice President - Sales	Steven G. Alger	2000 Day Hill Road Windsor, CT 06095	43 Colorado Drive Somers, CT 06071
Secretary	Arthur E. Fournier	2000 Day Hill Road Windsor, CT 06095	16 Country Lane Simsbury, CT 06070
Treasurer and Assistant Secretary	Anthony Zawadski	2000 Day Hill Road Windsor, CT 06095	56 Field Road Enfield, CT 06082
Assistant Treasurer and Assistant Secretary	Sam G. Adlerstein	2000 Day Hill Road Windsor, CT 06095	136 Metcalf Road Tolland, CT 06084
Assistant Treasurer and Assistant Secretary	David H. Simpson	2000 Day Hill Road Windsor, CT 06095	78 Overbrook Road West Hartford, CT 06107
Director	John G. Bona	2000 Day Hill Road Windsor, CT 06095	P.O. Box 507 New Hartford, CT 06057
Director	James T. Pillow	2000 Day Hill Road Windsor, CT 06095	23 Harmony Hill Road Granby, CT 06035

*DIRECTORS

Ronald I. Beckman
James P. Winslow
John Bona
James P. Pillow

17-May-99